			Dat	e: November	8, 1961	 
Transn	nit the following	in	PLAIN TEXT	text or code)		
Via	AIRTE	<u>L</u>	IRMAIL	sex or code	!	· 
V10			(Prior	ity or Method of Maili	ng)	! 
	TO :	DIRECTOR, E	BI (92-3068)			
Soru	FROM :	SAC, LAS VE	GAS (92-461) (	P)		
	SUBJECT:	MORRIS BARN A-R OO: LAS VE	EY DALITZ, AK GAS	a		
6						
	ALC: OF CHARLES		ay enforcemen	t account unl	he will a	
		attorney.	ay entorcemen	e agency uni	ess advised	1 80 do
17	1986					
					OVOTAL BUT	
	who comit	ted suicide	by hanging h		ONGIE" ZVII Years ago	
	New Jerse	Re said	a lot of peop	le have thei	r own ideas	ag to
	2 - Las Ve	k (Info)(A.M	(.)	c. 98 92-	3068-	. 187
	(6)	CC. Mick		EX.115 IR NOV	9 1961	-
57,	Approved:		Sent	A CE	Per	
	S	pecial Agent in C		V		

67c

individuals who have been characterized as "hoodlums" in the nation's newspapers visit

Las Vegas

On the night.

Was sitting in the lounge.

for at least 30 to 35 years, and obviously could not ignore him. He stated he has absolutely no desire to associate with

DALITZ HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

AIRTEL

10

To: SAC, Las Vegas (92-461)

From: Director, FBI (92-3068)

MORRIS BARNEY DALITZ ANTI-RACKETERRING

Re Bureau airtel 10/30/61.

By return airtel, advise date information submitted concerning your efforts to establish a highly confidential source in this investigation.

MAILED 19 NOV 1 3 1961 COMM-FBI

7FL (4)	: mac
Tolson	
Belmont	1 7
Mohr	187
Callahan	<b>V</b>
Conrad	
DeLoach	1/4
Evans	VΨ
Malone	
Rosen	<b>مار</b>
Sullivan	19 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Tavel	A T A HALL
Trotter	
Tele, Room	/ <b></b>
Ingram	
Gandy	MAN ROOM TELETYPE UNIT
	<b>*</b> * <b>(</b>

REC. 53 92.3061-188

19 NOV 14 1961

· · ·

1

#### FBI

11/6/61 Date: Transmit the following in \_\_\_\_\_ PLAIN TEXT (Type in plain text or code) AIRTEL AIR MAIL (Priority or Method of Mailing) DIRECTOR, FBI (92-3068) TO: SAC, LAS VEGAS (92-461) (P) SUBJECT: MORRIS BARNEY DALITZ AR 00: LAS VEGAS Bureau MT: mla 2 - Los Angeles (Info) 2 - Las Vegas Approved: \_ Sent . Special Agent in Charge

Las Vegas indices are negative on MURILER: is believed identical with however. Reno, Nevada.

horrday rnn, 4200 East Palm Canyon Drive. Palm Springs. California.

LEADS:

LAS VEGAS DIVISION

AT RENO, NEVADA

Will identify

LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA

will cover subject's activities through established sources while he is in Palm Springs. .

LV 92-461

BO AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

CC Wich Approved: 1 Special Agent in Charge

#### FB1

•	Date: November 14, 1961
it the following	in PLAIN TEXT
	(Type in plain text or code)
AIRTE	L AIRMAIL
	Priority or Method of Mailing)
	L
TO:	DIRECTOR, FBI (92-3068)
JERON.	SAC, LAS VEGAS (92-461)(P)
O'I'NOM.	SAC, LAS VEGAS (92-401)(P)
SUBJECT:	
	A-R (OO: Las Vegas)
	(or. sum rogan)
	He is known
to have s	taved there for several days in October, 1961
to have a	taved there for several days in October, 1961
to have s	taved there for several days in October, 1961
	The Holiday House is reportedly Palm Springs, California.
	The Holiday House is reportedly.
of I	The Holiday House is reportedly. Palm Springs, California.
of I	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961, at which time he stated at the
of I	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961, at which time he stated at the
of I	The Holiday House is reportedly. Palm Springs, California.  Was in Las october, 1961, at which time he stages at the hotel
of I	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961. at which time he statel at the hotel  Los Angeles has advised that Is a wealthy
of I wegas in ( Desert In  land owner	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961 at which time he states at the Hotel  Los Angeles has advised that Is a wealthy Thunderbird
of Investment of Investment Inves	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961, at which time he states at the Hotel  Los Angeles has advised that Is a wealthy Thunderbird lub, Palm Springs, inaddition to having other
of Investment of Investment Inves	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961 at which time he states at the Hotel  Los Angeles has advised that Is a wealthy Thunderbird
of Investment of Investment Inves	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961, at which time he states at the Hotel  Los Angeles has advised that Is a wealthy Thunderbird lub, Palm Springs, inaddition to having other
of Investment of Investment Inves	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961, at which time he states at the Hotel  Los Angeles has advised that Is a wealthy Thunderbird lub, Palm Springs, inaddition to having other
of Investment of Investment Inves	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961, at which time he states at the Hotel  Los Angeles has advised that  Thunderbird  Thunderbird  Thunderbird  Thunderbird  Thunderbird  Thunderbird  Thunderbird  Thunderbird
of Investment of Investment Inves	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961, at which time he states at the Hotel  Los Angeles has advised that Is a wealthy Thunderbird lub, Palm Springs, inaddition to having other
of Invegas in Opesert Invegas in	The Holiday House is reportedly Palm Springs, California.  Was in Las October, 1961. at which time he states at the Hotel  Los Angeles has advised that  Thunderbird Iub, Palm Springs, inaddition to having other real estate holdings in this area.
of I wegas in the property of	The Holiday House is reportedly Palm Springs, California.  Was in Last Cotober, 1961, at which time he stated at the Hotel  Los Angeles has advised that  Thunderbird Thunderbird real estate holdings in this area.
of Investment of Investment Inves	The Holiday House is reportedly Palm Springs, California.  Was in Las october, 1961, at which time he statem at the Hotel  Los Angeles has advised that  Thunderbird  Itub, Palm Springs, inaddition to having other real estate holdings in this area.
of I wegas in the property of	The Holiday House is reportedly Palm Springs, California.  Was in Last Cotober, 1961, at which time he states at the Hotel  Los Angeles has advised that Is a wealthy Palm Springs, inaddition to having other real estate holdings in this area.

Sent .

FBI

				Date: <b>Nove</b> :	ber 15,	1961	
Transmit	the following	ín	PLAIN TEX	r		i	
Via	A I R T B		A I R M A	in plain text or cod	e)		_
¥10				(Priority or Metho	d of Mailing)		
	<b>TO</b> :	DIRECTOR,	FBI (92-3	068)		·	
MU	FROM :	SAC, LAS	VEGAS (92-	<b>4</b> 61) (P)			
	SUBJECT:	MORRIS BA A-R OO: LAS	rney <i>G</i> alit vegas	Z, Aka			
		RE Bureau	airtel da	ted 11/13/6	31.		
	advised w	hat steps	are being	ted 11/7/63 taken to estion with	stablish	a highly-	-
	SUBJECT H	AS SEVEN G	UNS REGIST	ERED WITH TE CONSIDER	HE CLARK	COUNTY	SHERIFF'S
7.	$\overline{}$	u (A.M.)	HEREFURE B	E CONSTUBIG	av aram	my Jimos	
				REC- 65		-306	8-1
	للمعر			EX-103		17 1961	
(1					1	NA P	· ·
	roved:	7 /// 196 Agent in (	Se Charge	nt	М Ре	16	

### FEDERAL BUREAU OF INVE: TIGATION

REPORTING	OFFICE		OFFICE OF ORIGIN	DATE	INVES ATIVE PERIOD	
	LAS VE	GAS	LAS VEGAS	11/17/61	10/10/61 - 11	/16/61
TITLE OF C	ASE		· · · · · · · · · · · · · · · · · · ·	REPORT MADE BY		TYPED BY
	MORRIS	BARNEY	DALITZ, aka			mla
1		<b></b>	,	CHARACTER OF	CASE	
$\mathcal{J}$						
1/1				AR		
,						
				1		

62 67C 67D

REF	EREN	CES	:
-----	------	-----	---

Report of SA

dated 10/17/61, at Las Vegas.

- P -

INFORMANTS:

LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

APPROVED J HW	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES E	BELOW
copies MADE / Bureau	(92–3068)	92-3068-192	EX-105
2 - Las Vega	ıs (92-461)	-	REC- 5
1 c destroyed 8-20-62 Pjis	2	12 60	
	D OF ATTACHED REPORT	THE CHANGE	
DATE FWD. 11/28 11	723		
62 DEC 6 1	961	ine office 16—76824-3	6

LV 92-461

Additional leads have previously been set out to individual offices by separate communications.

B\*
COVER PAGE

# UN. JED STATES DEPARTMENT OF JUILLE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date:

11/17/61

Office: Las Vegas, Nevada

Field Office File No .:

92-461

Bureau File No.:

92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

DALITZ is an executive of the Desert Inn and Stardust Hotel, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel.

62 676

subject, advised he believes "DALITZ is clean." Subject continues to serve as Chief Barker of Variety Tent 39, Las Vegas, and is Vice Chairman of the local United Fund Drive. He traveled to Palm Springs, California, in October, 1961, where he participated in a promam gelf townsament.

**67**D

REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

#### BACKGROUND INFORMATION

#### EMPLOYMENT

Vice President of Wilhar Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn and 22 per cent of the Stardust.

LV 92-461

RESIDENCE

has advised that DALITZ resides in a private residence rocated directly adjacent to the Desert Inn Hotel. He resides there with his wife, AVERILL, and small daughter.

### LEGITIMATE BUSINESS

STARDUST HOTEL

#### EDERAL BUREAU OF INVESTIGAT.

Date 9/29/61

67C

had heard that the Stardust Hotel property in Las Vegas

He stated, however, that a short time later he learned through the Sheraton Hotel chain was interested in operating the Stardust Hotel and that the United Hotel Corporation, which composed of individuals who operated the Desert Inn in Las Vegas, was interested in operating the casino at the Stardust.

Opinion, Tasted that these facts, in his

67D

had been a large investor with TONY CORNERO, who had originally built the Stardust Hotel,

On 9/27/61 California # And SA SA Date dictated 9/28/61

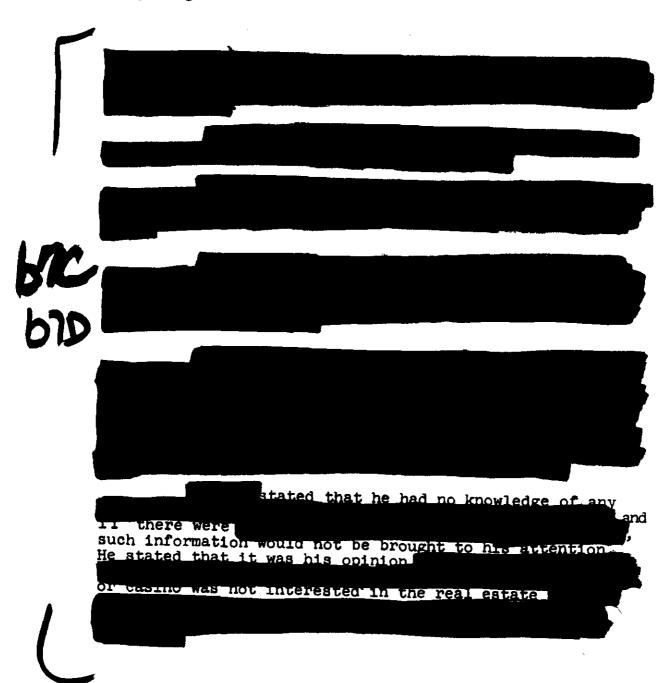
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

available for release to you  Section		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	(d)(5)
□ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	<b>⊠</b> (b)(7)(C)	☐ (k)(1)
· , , ,	(b)(7)(D)	☐ (k)(2)
	(b)(7)(E)	□ (k)(3)
	(b)(7)(F)	☐ (k)(4)
☐ (b)(4)	(b)(8)	☐ (k)(5)
(b)(5)	□ (b)(9)	☐ (k)(6)
□ (b)(6)		☐ (k)(7)
to that agency(ies) for revi	ew and direct response to	cy(ies). These documents were referrage.  you.  rnment agency(ies). You will be
advised by the FBI as to the with the other agency(ies).	he releasability of this info	rmation following our consultation
Page(s) withheld for the fo	llowing reason(s):	
For your information:		
The following number is to		

XXXXXX XXXXXX

FOR THIS PAGE 



## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

ŧ,

Santia	ou.	Section 552a
	on 552	<u> </u>
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	(b)(7)(B)	☐ (j)(2)
☐ (b)(3)	<b>(b)</b> (7)(C)	☐ (k)(1)
		☐ (k)(2)
	(b)(7)(E)	☐ (k)(3) —
	(b)(7)(F)	☐ (k)(4)
□ (b)(4)	(b)(8)	$\square$ (k)(5)
□ (b)(5)	☐ (b)(9)	$\square$ (k)(6)
☐ (b)(6)		☐ (k)(7)
request.  Information pertained onl	ly to a third party with no reference ly to a third party. Your name is li th another Government agency(ies). view and direct response to you.	sted in the title only.  These documents were refe
to that agency(ies) for re-  Pages contain information		following our consultation
to that agency(ies) for rev  Pages contain information advised by the FBI as to with the other agency(ies)	the releasability of this information).	following our consultation
Pages contain information advised by the FBI as to with the other agency(ies)  Page(s) withheld for the information advised by the FBI as to with the other agency(ies)	the releasability of this information).	

XXXXXXX XXXXXXX

-----

LV 92-461

575 It is informant's opinion that

GENERAL ACTIVITIES

October 18, 1961

was interviewed at his place of business. He was aware that he was being interviewed by Special Agents of the Federal Bureau of Investigation, and at the beginning of the interview he was advised that he did not have to make a statement, that any statement he did make could later be used in a court of law against him, and that he had the right to consult a lawyer.

stated that he has known MORRIS BARNEY DALITZ

He said that he first met and became acquainted

Ith DALITZ sometime during the period between

he said that since that time, he has made it a point to stop and see DALITZ whenever he is in Las Vegas. He added that in the past he has also seen DALITZ at some of the major sporting event; such as the world series, heavy weight championship fights, and on one occasion at a golf tournament. He said that DALITZ, however, did not attend the last world series, that he has not seen him in over a year. He said the last time he had seen DALITZ was

He said that he does not know very much about DALITZ, except that he enjoys a good reputation in Las Vegas where he was instrumental in the promotion of a new school and the convention hall. He stated that he does not know the friends or associates of DALITZ, but is certain that DALITZ does not associate with rackets men. He said to the best of his knowledge, "DALITZ is clean".

stated that he has no knowledge of the financial Interests of DALITZ, with the exception of the Desert Inn. He added that although DALITZ is an official of the Desert Inn, he has no idea as to the number of points DALITZ has. He stated that in this connection, DALITZ has no financial interest in the 500 Cafe. Incorporated, Atlantic City, New Jersey, nor does have any financial interests in the Desert Inn or any other Nevada enterprise.

476	10/13/61	New Jersey	File #	
ייט'	SAs by		Date dictated _	10/15/61

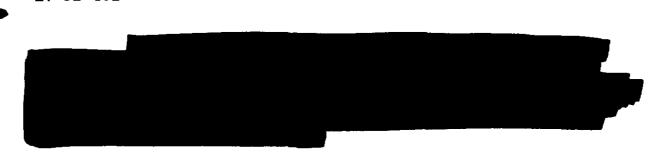
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 92-497

stated that he has no financial interest in the Cal-Neva Lodge, and is not aware of any at this lodge. In this connection, he stated he stated his last arrest was about 20 years ago and that he has been clean since that time.

declined to furnish the names of any of the people in Las Vegas who and he also declined to runnish the

LV 92-461



62 670 On November 7, 1961, a photograph of subject appeared in the Las Vegas Review Journal, a daily Las Vegas newspaper. The caption showed DALITZ as Chief Barker of Las Vegas Variety Tent 39, presenting a check for \$8,500.00 to the Superintendent Assistant of Clark County Schools. The check was the first payment on a commitment of \$25,000 for the year 1961-62 to assist in meeting teachers' salaries and scholarships for teachers to benefit in special educational training needed for Variety's School for Special Education.

On November 11, 1961, DALITZ appeared on a local television station, along with local celebrities and civic leaders, at which time he made an appeal for funds for the United Fund Drive. He was introduced as Vice Chairman of the local drive.

#### TRAVEL

On this date, Bureau Agents surveilled subject and two unknown male companions from Las Vegas to Palm Springs, California, where they checked into the Holiday Inn Hotel. They were driving a 1959 Pontiac Station Wagon, 1961 Nevada License C-3425, which is registered to DALITZ.

An article appeared in the Los Angeles Times on October 20, 1961, which reflected a foursome of DON DRYSDALE of the Los Angeles Dodgers, LEE WALLS of the New York Mets, and their partners, MOE DALITZ and MILT HICKS, won the best ball competition Thursday at the Third Annual Baseball-Celebrity Golf Tourney held at the Indian Springs Country Club, Palm Springs, California.

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Sec	tion 552	Section 552a
□ (b)(1)		☐ (d)(5)
□ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	<b>(b)</b> (7)(C)	☐ (k)(1)
	(b)(7)(D)	$\square$ (k)(2)
<del> </del>	☐ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
□ (b)(4)	□ (b)(8)	☐ (k)(5)
□ (b)(5)	□ (b)(9)	☐ (k)(6)
☐ (b)(6) ☐ Information pertained or request.	only to a third party with no referen	(k)(7)  nce to you or the subject of y
Information pertained of request.  Information pertained of Documents originated with that agency(ies) for Pages contain informaticadvised by the FBI as with the other agency(integral of the page of	only to a third party. Your name is with another Government agency(ies) review and direct response to you.  on furnished by another Government to the releasability of this information es).	listed in the title only.  These documents were refeat agency(ies). You will be
☐ Information pertained of request. ☐ Information pertained of Documents originated with that agency(ies) for that agency(ies) for advised by the FBI as the request.	only to a third party. Your name is with another Government agency(ies) review and direct response to you.  on furnished by another Government to the releasability of this information es).	listed in the title only.  These documents were refeat agency(ies). You will be
☐ Information pertained of request. ☐ Information pertained of Documents originated with that agency(ies) for advised by the FBI as with the other agency(impage(s) withheld for the For your information:	only to a third party. Your name is with another Government agency(ies) review and direct response to you.  on furnished by another Government to the releasability of this information es).	listed in the title only.  These documents were referred agency(ies). You will be on following our consultation

XXXXXXX XXXXXXX 

File No.

In Reply, Please Refer to

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Title MORRIS BARNEY DALITZ, aka

676

Character

ANTI-RACKETEERING

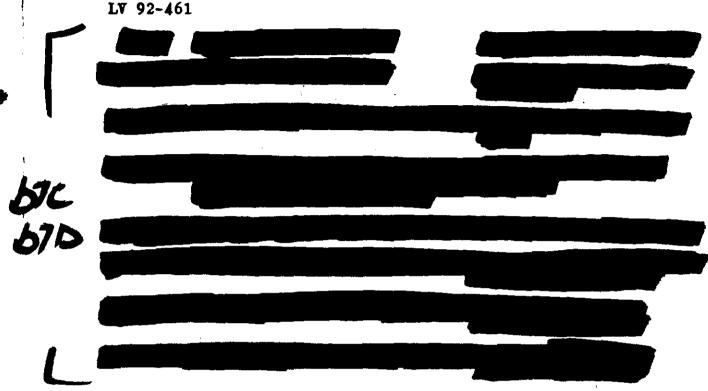
Reference

Report of SA dated 11/17/61.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FD-36 (Rev	12-13-56)		-		in Trison
H. Halakay	j		<del>-</del> .		Mr. B tmont Mr. Mrhr
07/2-5		1			Mr. Chishan. Mr. Chrad
,	/		FBI		l lir. t brad -
j	•	~			Mr. Lans
			Date: <b>Novem</b>	ber 20, 1961	1 * Mr. D * n
) j Transmit ti	f-11				l - Mr. Johnson.
Tunsmit t	ne following in	PLAIN TEX	T in plain text or code	)	1 21r. 11 d
<b>7</b> .	4 T D D W T	_			Tele. Room.
'ia	<u> </u>	AIRMAI	(Priority or Method	of Mailing)	es Gandy
	TO: DIRE	CTOR, FBI (9	2-3068)		
	FROM: SAC,	LAS VEGAS	92~461) (P)		
	SUBJECT: MORR	IS BARNEY DA	LITZ		
	A-R		_		
	(00:	Las Vegas)			
2	the first paym 1961-62 to ass ships for teac training mode at Las Vegas Las Vegas Vari	ist in meeti hers to bene d for Variet DALITZ cont ety Tent 39, 1/11/1961, E	ng teachers' fit in speci y's school f ributed the of which he	salaries and al educational or Special Edu money on beha is Chief Barl speared in a	ncation of ker.
とう	1961-62 to ass ships for teac training nade at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit	ist in meeti hers to bene d for Variet DALETZ cont ety Tent 39, l/ll/1961, E gram along w ich time he ed Fund Driv	ng teachers' fit in speci y's school f ributed the of which he ALITZ also a ith local ce urged listen e. DALITZ w	salaries and al educational or Special Edu money on beha is Chief Barl speared in a lebrities and	l acation lf of ker. local civic but to
2020	1961-62 to ass ships for teac training nade at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh	ist in meeti hers to bene d for Variet DALETZ cont ety Tent 39, l/ll/1961, E gram along w ich time he ed Fund Driv	ng teachers' fit in speci y's school f ributed the of which he ALITZ also a ith local ce urged listen e. DALITZ w	salaries and al educational or Special Educations money on beha- is Chief Barl speared in a lebrities and lers to contri	l acation lf of ker. local civic but to
2 20	1961-62 to ass ships for teac training nade at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit	ist in meeti hers to bene d for Variet DALETZ cont ety Tent 39, l/ll/1961, E gram along w ich time he ed Fund Driv	ng teachers' fit in speci y's school f ributed the of which he ALITZ also a ith local ce urged listen e. DALITZ w	salaries and al educational or Special Educations money on beha- is Chief Barl speared in a lebrities and lers to contri	l acation lf of ker. local civic but to
2 20	1961-62 to ass ships for teac training nade at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit	ist in meeti hers to bene d for Variet DALETZ cont ety Tent 39, l/ll/1961, E gram along w ich time he ed Fund Driv	ng teachers' fit in speci y's school f ributed the of which he ALITZ also a ith local ce urged listen e. DALITZ w	salaries and al educational of Special Educational Control Educational Control Education Special Education Special In a clebrities and lers to control Cas identified	decation of ker.  local civic but to as Vice
2 20	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time he ed Fund Drive local driv	ng teachers' fit in speci y's school f ributed the of which he ALITZ also a ith local ce urged listen e. DALITZ w	salaries and al educational of Special Educational Control Educational Control Education Special Education Special In a clebrities and lers to control Cas identified	decation of ker.  local civic but to as Vice
2 と 20	ships for teac training made at Las Vegas. Las Vegas Vari On l television pro leaders, at wh the local Unit Chairman of th	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time he ed Fund Drive local driv	ng teachers' fit in speci y's school f ributed the of which he ALITZ also a ith local ce urged listen e. DALITZ w	salaries and al educational of Special Educational Control Educational Control Education Special Education Special In a clebrities and lers to control Cas identified	decation of ker.  local civic but to as Vice
2	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  3 - Bureau (A. 2 - Las Vegas	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time he ed Fund Drive local driv	ng teachers' fit in speci y's school for ibuted the of which he with he with he with he with local ce with local c	salaries and al educational or Special Educations money on beha- is Chief Barl speared in a lebrities and lers to contri	decation of ker.  local civic but to as Vice
2 20	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  2 - Las Vegas  RBT:nlw	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time he ed Fund Drive local driv	ng teachers' fit in speci y's school f ributed the of which he ALITZ also a ith local ce urged listen e. DALITZ w	salaries and al educational of Special Educational Control Educational Control Education Special Education Special In a clebrities and lers to control Cas identified	lacation lf of ker. local civic out to as Vice
2 と 20	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  3 - Bureau (A. 2 - Las Vegas	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time he ed Fund Drive local driv	ng teachers' fit in speci y's school for ibuted the of which he with he with he with he with local ce with local c	salaries and al educational or Special Educational or Special Educational or Special Education of the Chief Barlippeared in a plebrities and lers to contribute identified	lacation lf of ker. local civic out to as Vice
2 20	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  2 - Las Vegas  RBT:nlw (5)	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time he ed Fund Drive local driven.	ng teachers' fit in speci y's school for ibuted the of which he with he with he with he with local ce with local c	salaries and al educational or Special Educational or Special Educational or Special Education of the Chief Barlippeared in a plebrities and lers to contribute identified	lacation lf of ker. local civic out to as Vice
2 と 20	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  2 - Las Vegas  RBT:nlw (5)	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time helped Fund Drive local driven.	ng teachers' fit in speci y's school for ibuted the of which he hall also a sith local courged listen e. DALITZ we have a REC-28	salaries and al educational or Special Educational or Special Educational or Special Education of the Chief Barlippeared in a plebrities and lers to contribute identified	lacation lf of ker. local civic out to as Vice
2 20	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  2 - Las Vegas  RBT:nlw (5)	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time helped Fund Drive local driven.	ng teachers' fit in speci y's school for ibuted the of which he hall also a sith local courged listen e. DALITZ we have a REC-28	salaries and al educational or Special Educational or Special Educational or Special Education of the Chief Barlippeared in a plebrities and lers to contribute identified	lacation lf of ker. local civic out to as Vice
2 20	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  2 - Las Vegas  RBT:nlw (5)	ist in meetines to bened for Variet DALITZ contety Tent 39,  1/11/1961, Egram along with time he ed Fund Drive local drive Mail	ng teachers' fit in speci y's school for ibuted the of which he with he with he with he with local ce with local c	salaries and al educational or Special Educational or Special Educational or Special Education of the Chief Barlippeared in a plebrities and lers to contribute identified	lacation lf of ker. local civic out to as Vice
とと	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  2 - Las Vegas  RBT:nlw (5)	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time helped Fund Drive local driven.	ng teachers' fit in speci y's school for ibuted the of which he hall also a sith local courged listen e. DALITZ we have a REC-28	salaries and al educational or Special Educational or Special Educational or Special Education of the Chief Barlippeared in a plebrities and lers to contribute identified	lacation lf of ker. local civic out to as Vice
2. C. C. V	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  2 - Las Vegas  RBT:nlw (5)	ist in meetiners to bened for Variet DALITZ contety Tent 39, 1/11/1961, Egram along with time he ed Fund Drive local drivers.	ng teachers' fit in speci y's school for ibuted the of which he hall also a sith local courged listen e. DALITZ we have a REC-28	salaries and al educational or Special Educational or Special Educational or Special Education of the Chief Barlippeared in a plebrities and lers to contribute identified	lacation lf of ker. local civic out to as Vice
2. C. C. V	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  2 - Las Vegas  RBT:nlw (5)	ist in meetines to bened for Variet DALITZ contety Tent 39,  1/11/1961, Egram along with time he ed Fund Drive local drive Mail	ng teachers' fit in speci y's school for ibuted the of which he hall also a sith local courged listen e. DALITZ we have a REC-28	salaries and al educational or Special Educational or Special Educational or Special Education of the Chief Barlippeared in a plebrities and lers to contribute identified	lacation lf of ker. local civic out to as Vice
C. C. V	1961-62 to ass ships for teac training mode at Las Vegas. Las Vegas Vari  On 1 television pro leaders, at wh the local Unit Chairman of th  2 - Las Vegas  RBT:nlw (5)	St To be not in the state of th	ng teachers' fit in speci y's school for ibuted the of which he hall also a sith local courged listen e. DALITZ we have a REC-28	salaries and al educational or Special Educational or Special Educational or Special Education of the Chief Barlippeared in a plebrities and lers to contribute identified	lacation lf of ker. local civic out to as Vice

NA mayor		i		$f_{ij}$	Mr. Tolson Mr. Belmont Mr. Mohr
Dr. 10-15.	- •	Į,	FBI	)	Mr. Callshan Mr. Canrad g
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			Date: <b>11/1</b>	7/61	Mr. Hears
Transmit the	following in	PLAIN			Mr. Il son
4	IRTEL		Type in plain text or code,		Hr. Tavel Hr. Tr.tor Tele. Room
Via		<del></del>	A I R M A (Priority or Method	of Mailing)	11r. Ingram
To	 DI :	RECTOR, FBI (9	92- <b>30</b> 68)		
FR		C, LAS VEGAS (		٨7	
SU		RRIS BARNEY DA		• •	
	AR 00		<b>,</b>		
					ĺ
<u>구</u>					
7					
)71 <i>D</i> _	·				
	<del></del>				
3-B	ureau hicago			n (2)	3062-194
	<del></del>	400)	REC-	ري <del>کي کي</del> ري	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
2-C 2-B	etroit (92	-203)	WEG .	,	, ,
2-C 2-D 2-L 2-L	ittle Rock os Angeles	(92-143)	312	-	22 1951
2-C 2-D 2-L 2-L 2-M 2-S	ittle Rock os Angeles iami (92-2 an <i>F</i> rancis	(92-143) (977) (co	EXIL	-	22 1981
2-C 2-D 2-L 2-L 2-M 2-S 2-S	ittle Rock os Angeles iami (92-2 an Prancis alt Lake C	(92-143) (977) (co	CK-715	-	22 1981
2-C 2-D 2-L 2-L 2-M 2-S 2-S 2-L	ittle Rock os Angeles iami (92-2 an Francis alt Lake C as Vegas	(92-143) (977) (co	V. P. J. J. S.	-	22 1981
2-C 2-D 2-L 2-L 2-M 2-S 2-S 2-L (19	ittle Rock os Angeles iami (92-2 an Francis alt Lake C as Vegas	(92-143) (977) (co	V. My	-	22 1981
2-C 2-D 2-L 2-L 2-M 2-S 2-S 2-L	ittle Rock os Angeles iami (92-2 an Francis alt Lake C as Vegas :srh )	(92-143) (977) (co	Sent	-	22 1981



Offices in whose territories the above individuals reside conduct background investigation and advise whether these individuals have hoodlum backgrounds or connections.

DALITZ has been designated for intensified investigation.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 11/24/61

Fransmit the following in \_\_\_\_\_PLAIN TEXT

(Type in plain text or code)

Via <u>AIRTEL</u>

A I R M A I L
(Priority or Method of Mailing)

**TO** 

DIRECTOR, FBI (92-3068)

FROM

SAC, LAS VEGAS (92-461) (P)

SUBJECT:

MORRIS BARNEY DALITZ, Aka

AR

00: LAS VEGAS

DALITZ has not been away from Las Vegas, Nevada, for several days. He has stayed close to the Desert Inn Hotel and has made himself as inconspictous as pessible.

かと

operations are being closely scrutinized by law enforcement officials they are making every effort to keen themselves and the hotel clean.

3-20-6-5

3-Bureau SUBJECT ARMED AND DANGEROUS. 2-Las Vegas

RBT: srh (5)

o canto

C C Wick

REC 195 92-3068 19

22 NOV 27/1961

26

Approved 37 106 1 6 2 NOV 3 pecial Agent in Charge

Sent \_

Per SOA SOA

1.21

Special Agent in Charge

(5)

 $_{Approve}$  60 DEC 5

C C . Wick

Sent \_\_\_\_\_M Per \_\_\_\_\_

17 NOV 27 1961

FD-3	16 (Rev. 12-13-56)			; ;	;   
	14-1 Ny 02-201		FBI		
Tran:	smit the following		AINTEXT		
Via _		R.L.	(Type in plain text or co	de) AIR MA	T I.
,		DIRECTOR, FBI (	Priority or Meth	of of Pasting)	
	TO:	BAC, LAS VEGAS		61	
	SUBJECT:	MORRIS BARNEY D	· /		
		AR OO: LAS VEGAS	anii, aaa		
		As reported in	irtel dated 1	1/24/61	
į					
62					
62 674 670					
570					

Approved: Las Vegas

13 DEC 2 1961

AND DANGEROUS.

Special Agent in Charge

DALITZ SHOULD BE CONSIDERED ARMED

Ber

76.

SUBJECT: 101. 3 BARNEY DALITZ, Aka

AR 00: LAS VEGAS

4.5

RE Las Vegas airtel dated 11/6/61.

The following inquiries were made at Reno, Nevada, by SA

According to an issue of "Who's Who in Nevada", JOHN VICTOR QUELLER was born in Visalia. California. on He attended the University of Nevada and is a member of the Sigma Nu fraternity. He lists his occupation as an engineer and business executive. He married MARGARET MC MASTERS and has one daughter, Mrs. RICHARD HARTSHORNE, JR.

MUELLER was Assistant State Engineer of Nevada from 1919 to 1926 and then became associated with GEORGE WINGFIELD. well known Tonapah and Reno, Nevada, financier, now deceased. MUELLER reportedly was in World War I as a Colonel in the Infantry, receiving the Bronze and Silver Stars. He is registered as a Republican and resides at 761 Marsh Street, Reno, Nevada, phone FAirview 3-5516, and has business offices at 103 Mill Street, phone FAirview 9-0242. This address is the Holiday Hotel and Casino and MUELLER allegedly owns the property on which the hotel was built along with NORMAN BILITZ, morthern Nevada financier.

MUELLER was a member of the Colorado River Commission and the Carson River Adjudication Commission. He is president or vice-president of the following corporations:

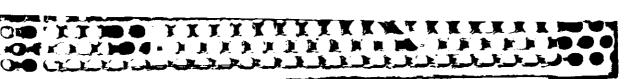
> Golden Securities; Crystal Bay Development Company; Donner Lake Development Company.

TO DEC 6 1961

CTN: srh (4)

Bureau 2-Las Vegas

62 DEC 14 1961



Companies listed at 103 Mill Street which MUELLER reportedly represents are the:

₹,

7

in Adamie Marie State

1 . L

Bullhead Cattle Company;

\*\* \*\* Nevada Cattle Company;

\*\* Nevada Nile Company;

\*\* \*\* Pacific Ventures Incorporated.

developments.

In many of the above companies he is associated with NORMAN BILTZ, a wealthy Reno resident landowner and financier, often referred to as a "King Maker" in behind-the-scenes Nevada politics, according to often heard rumors.

BILTZ and MUELLER for years were very close, politically, to former Nevada Democratic Senator, PATRICK MC CARRAN, at a time when the Democratic Party in Nevada was split over MC CARRAN and Anti-MC CARRAN factions. BILTZ and MUELLER allegedly played both sides of the fence and during the incumbency of Republican Governor, CHARLES RUSSELL, reportedly attempted to arrange to purchase the Basic Magnesium plant at Henderson, Nevada, for a fraction of its cost of its real worth. RUSSELL stopped the sale and lost favor with BILTZ and MUELLER.

News articles appearing in local Reno papers several years back indicated that property being considered for the Reno Convention Center had just been purchased by MUELLER. MUELLER is said to "front" for BILTZ in many real estate deals in Nevada.

MUELLER is seldom seen in the gaming casinos and reportedly leads a quiet family life set aside from his financial deals and political maneuverings.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUPCAL O JOSE COMMUNICATIONS SECTION DEC 1961
TELETYPE

URGENT 12-6-61 2-18 PM JEM

TO DIRECTOR, FBI, SACS NEW YORK AND NEWARK

NEW YORK VIA WASHINGTON

FROM SAC, LAS VEGAS /92-461/ 1P

MORRIS BARNEY DALITZ, AR, OO - LV. SUBJECT LEFT LV DEC. FIVE

Mr. Mohr ....

Mr. Calaban

Mr. Conrad Mr. Iv I. such Mr. Evans 4 Mr. Mst. ne Mr. Rosen Mr. Zuktvan Mr. Tavel Mr. Istter Tele, Rosen

Mr. Ingram. Miss Gandy.

IN MY DALITZ NORMALLY STAYS AT THE HOTEL PIERF

POSSIBLY DALITZ

REGISTERED AT ONE OF THESE ESTABLISHMENTS. DURING PAST SUMMER HE WAS KNOWN TO BE IN CONTACT WITH JERRY CATENA AND MAY CONTACT CATENA ON THIS TRIP. NY AND NK BE ALERT FOR SUBJECT IN NY AREA AND NY ATTEMPT TO LOCATE AT ABOVE NOTELS AND COVER ACTIVITIES. LV WILL ATTEMPT TO DETERMINE EXACT WHEREABOUTS THROUGH LOCAL SOURCES. DALITZ DESIGNATED FOR INTENSIFIED INVESTIGATION. CONSIDER ARMED AND DANGEROUS.

END ACK PLS

WA SESSEPHIORITHE WA JA EX-100

NK OK FBI NK DEJ

15. 16. 17.

TU DISC

REC- 38 72-3060

TE DEC 7 1961

64 DEC 12 1961

OFLAYED TO THE

a a saka Gerija da erak U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION DEC 8 1961 (

TELETYPE

12-8-61 11-21 AM JEM TO DIRECTOR, FBI AND SAC, NEW YORK NEW YORK VIA WORK WASHINGTON

FROM SAC, LAS VEGAS /92-461/

RELVTEL DEC. SIX INSTANT. MORRES MERNEY BALITZ, AR., 60 LV.



Mr. Tolson Mr. Belmont Mr. Mohr\_ Mr. Callahan Mr. Conrad Mr. DeLo Mr. Evang Mr. Malone Mr. Rosen Mr. Sullivan Mr. Tavel Mr. Trotter. Tele. Room Mr. Ingram Miss Gandy

AND COVER ACTIVITIES, BEING

DISCREEN SALLS NOT TO JEOPARDIZE INFORMANT. IF FEASIBLE, CONSIDER

TECHNICAL COVERAGE. CONSIDER ARMED AND DANGEROUS.

END ACK PLSI . 81

2-25 PM OKVEBI WA DA FOR RELAY

TU DISC

66 DEC 13 196 1

REC- 31

W

### FBI

Date: 12/7/61

AIRTEL TO: FROM: SUBJECT:	DIRECTOR, F SAC, LAS VE MORRIS BARN AR 00: LAS VE	AIR MA (Pri  BI (92-3068 GAS (92-461 EY DALITZ	ority or Method o	of Mailing)	4
TO :	SAC, LAS VE MORRIS BARN AR	(Pri BI (92-3068 GAS (92-461 EY DALITZ	) (P)		6
TO:	SAC, LAS VE MORRIS BARN AR	(Pri BI (92-3068 GAS (92-461 EY DALITZ	) (P)		-
FROM:	SAC, LAS VE MORRIS BARN AR	GAS (92-461 EY DALITZ	(P)	67	
FROM:	SAC, LAS VE MORRIS BARN AR	GAS (92-461 EY DALITZ	(P)	67	
FROM:	SAC, LAS VE MORRIS BARN AR	GAS (92-461 EY DALITZ	(P)		
	MORRIS BARN	EY DALITZ			
SUBJECT:	AR				
		GAS			
F 1 A 1					
. (					
Bureau	. /	REC .	92-	306	8-20
	* /\ /		-		/
BT:jmc 5)		EX-113	11	DEC 11 19	51
	<del>11,</del> —				
				- /	
ved: 1.314 Shar	al Agent in Cha	Sent		The sper -	
	BT: jmc 5),	Bureau Las Vegas BT: jmc	Bureau Las Vegas  BT: jmc  Sent	Bureau Las Vegas  BT: jmc  Sent	Bureau Las Vegas  BT: jmc  Sent  Sent  REC. 3. 92-306  11 DEC 11 19

27.

LV 92-461

670

Informant was unable to secure definite information

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SO AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.



FBI

Poré: 12/12/61

Transmit the following in .

PLAIN TEX

Mr. Tolson... Mr. Belmont. Mr. Mohr...

(Type in plain text or code)

Vio TELETYPE

URGENT

(Priority or Method of Mailing)

po: direc

DIRECTOR, FBI 92-3028 AND SACS NEW YORK 92-632 AND

LAS VEGAS 92-461

FROM: SAC, WASHINGTON FLELD 92-259 RUC

CHANGED. MORRIS BARNEY WALITZ, AKA MOE BARNEY DALITZ. AR. TITLE CHANGED TO ADD ALIAS NOE BARNEY DALITZ NAME IN WHICH PASSPORT FILES PASSPORT OFFICE DEPT STATE THIS DATE DISCLOSE SUBJECT LAST ISSUED PASSPORT B ONE NINE FIVE ZERO TWO ONE AT LOS ANGELES JULY FIVE LAST FOR PROPOSED THREE WEEKS PLEASURE TRAVEL TO ENGLAND, FRANCE, ITALY, SWITZERLAND, JAPAN AND HONG KONG. APPLICATION JUNE TWENTYNINE LAST AT LAS VEGAS STATED INTENTION DEPART NEW YORK CITY BY UNKNOWN MEANS OF TRANSPORTATION ABOUT JULY FIFTEEN LAST NOT TRAVELING BY ORGANIZED TOUR. EXPECTED TRAVEL ABROAD AGAIN IN TWO YEARS. PASSPORT VALID FOR THREE YEARS TRAVEL ALL COUNTRIES EXCEPT ALBANIA, CUBA AND THOSE PORTIONS CHINA, KOREA AND VIET NAM UNDER COMMUNIST CONTROL. UNDER CURRENT PASSPORT REGULATIONS PASSPORT MAY BE USED BY SUBJECT FOR LAWFUL TRAVEL WITHIN PERIOD VALIDITY WHENEVER AND AS OFTEN AS DESIRED WITHOUT FURTHER NOTIFICATION TO DEPT STATE OR OTHER GOVERNMENT AGENCY. SUBJECT STATED BORN DEC TWENTYFOUR NINETYNINE BOSTON MASS. PERMANENT RESIDENCE WILBUR CLARKS DESERT INN, LAS VEGAS BLYD GOUTH, LAS VEGAS LISTED PARENTS BARNEY AND ANNA, COHN DALITZ, BORN

2 Teletype Unit
2 Bureau
ApWF0ed:
Sent
M Per
M Per
M Per

29

MARRIED

FBI

		Date:	1
ViaPAGE TWO		(Type in plain text or code)	-
		(Priority or Method of Mailing)	
_	RESPECTIVELY, BOT	H US CITIZENS, BOTH NOW DECEASED. STATE	LAST

BC

RESIDING WITH SUBJECT,
MARRIAGE NOT TERMINATED. SUBJECT STATED HAD BEEN IN VENEZUELA FOR
FEW DAYS ABOUT JANUARY NINETEEN, FIFTYSEVEN AND IN HAVANA, CUBA
FOR ONE WEEK ABOUT MARCH ONE, FIFTYSEVEN. FILE REFLECTS PREVIOUSLY
ISSUED PASSPORT SEVEN SEVEN NINE FIVE EIGHT NINE AT WASHINGTON
SEPT TWENTYEIGHT FIFTYFIVE, RENEWED APRIL TWENTYTWO FIFTYSEVEN.
WFO NOT OBTAINING PREVIOUS FILE PROM RETIRED FILES UAC LAS VEGAS.
SUBJECT DESCRIBED FIVE TEN, BROWN HAIR AND EYES, SCARS LEFT LEG,
OCCUPATION HOTEL EXECUTIVE AND OWNER. PHOTOS FOLLOW BY ROUTING
SLIP. ARMED AND DANGEROUS.

TO AVRIL MARIE KNIGGE DALITZ BORN

Approved:	Sent M	Per
Control Anna Age Channel		

Special Agent in Charge

270

FEDERAL BUREAU OF INTESTIGATION U. S DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION DEC 13 ISO TELETYPE'

Mr. Tolson. Mr. Belmont. Mr. Mohr\_ Mr. Callal an. Mr. Commd Mrs. That Mr. Fig. Mr. Mi. N Ar. Ingram. Miss Gandy

URGENT 12-13-61 9-17 PM JFA

TO DIRECTOR /16/ 92-3068 AND SACS, LAS VEGAS 92-461 AND NEWARK FROM SAC, NEW YORK 92-965

MORRIS BARNEY DALITZ., AR., OO..LV. RELVTEL TWELVE ELEVEN LAST.

MODE OF TRAVEL AND EXACT DEPARTURE

DATE UNKNOWN TO INVESTIGATION NY CONTINUING TO DETERMINE ITINERARY AND MODE OF TRAVEL. INFORMATION FOR NEWARK.

END

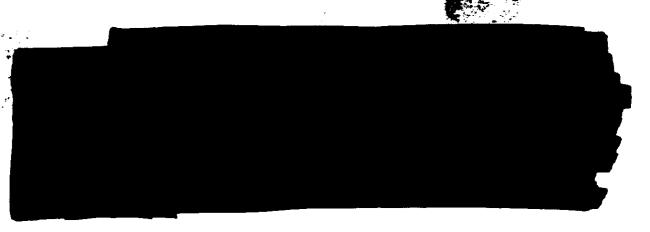
NY R 16 WA BH

EX-101 REG-121 92-3008-30=
REG-121 92-3008-30=
REG-121 92-3008-30=
REG-121 92-3008-30=

64 DEC 20 1961

4	14!		Mr. Tolso Mr. Belm Mr. N. Fr
113	lyl	, E B 1	Mr. Calla Mr. Com
	ン	FBI	I I I I I I I I I I I I I I I I I I I
17		Date: 12/12/61	Mr. r
ansmi	t the followin	og in PLAIN TEXT (Type in plain text or code)	Lir. C Lir. Tave Lir. Tave
a	AIRT		Tele, I. ac Mr. Ingle Miss Gan
	TO :	DIRECTOR, FBI (92-3068)	
	FROM:	SAC, LAS VEGAS (92-461) (P)	
	SUBJECT:		
		AR 00: LAS VEGAS	
1			
}			····
C			
	Vegas 12	It was determined that subject canceled his ork City on TWA and failed to show for the UA was made with WAL and it was determined DALTI/5/61 via WAL to Los Angeles with connections umber 94 to arrive New York City at 7:20 AM,	L flight. Z left Las
	-	The state of the property of t	/ U/ UI-W
L 1			2 2 1
T (	3-Bureau 2-Las Veg	NO 0	-204
		NGA 40 RECOR	
1 3	<b>R</b> BT:srh (5)	25 DEC 14	7 <b>8</b> 8 1
١.			
-			
	C. Wick	ny grow	
c. 0	C. Wick	700	

67D



}

By communication dated 12/11/61, the New York Office advised there is no St. Lawrence Hotel in New York City; however, the reservation office for the St. Lawrence Hotel of Barbados, West Indies is located at Eleven West 42 Street. New York City, and has telephone BR 9-3238.

investigation is continuing at New York.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS

DEC 1 1 1961

URGENT 12-11-61 4-49 PM JEM

TO DIRECTOR, FBI, AND SAC-S, NEW YORK AND WASHINGTON FIELD OFFICE

NY AND WFO VIA WASHINGTON

FROM SAC, LAS VEGAS /92-461/

MORRIS BARNEY DALITZ, AR, OO LV. RELVTEL DEC. EIGHTH INSTANT.

would by necessity, have left ny subsequent to this time.

FEASIBLE, NY, CHECK

WFO, CHECK PASSPORT OFFICE TO DETERMINE IF SUBJECT ISSUED

PASSPORT. DALITZ DESIGNATED FOR INTESIFIED INVESTIGATION, CONSIDE

AMMED AND DANGEROUS.

TIN ACK PLS

1454 PM OI FBI WA MLL

DISC

REC-5592-3068-205

B DEC \$ 1961

TWO COPIES WEQ.

Mr. Tolson\_ Mr. Belmont. Mr. Mohr .. Mr. Callaban Mr. Conrad

Mr. Rosen Mr. Sullivan\_ Mr. Tavel Mr. Tratter .... Tele. Room Mr. Ingram

Miss Gandy

FD-3	36 (Rev.	12-13-5	6)
	4256	الح	614
<b>//</b>	421		5
,		$\mathbf{Q}$	/

	Date: December 14, 196	1
t the following in	PLAIN TEXT	
AIRTE	(Type in plain text or code)  L A I R M A I L	! !
	(Priority or Method of Mailing)	
TO :	DIRECTOR, FBI (92-3068)	
FROM :	SAC, LAS VEGAS (92-461)(P)	
•	MORRIS BARNEY DALITZ, Aka	
<b>↑</b> 1	A-R OO: LAS VEGAS	D
	RE New York teletype dated 12/13/61.	
italy.	has advised on several occasions	o Rom
Italy.	has advised on several occasions	o Rom
Italy	sity during the week of 12/4/61 on route to	o Rom
Informant one of the	has advised on several occasions	o Rom
Informant one of the	has advised on several occasions  pesert Inn Country Club, of which principal owners.  s has previously reported that	n BAL
Informant  One of the	has advised on several occasions  pesert Inn Country Club, of which principal owners.  s has previously reported that  He is generally in a second reputation.	n DAL
Informant  Informant  One of the  Los Angele  As A MAN of the Angele  3 - Bureau  2 - Los Angele  1 - New Young	has advised on several occasions  Desert Inn Country Club, of which principal owners.  Is has previously reported that  He is generally in the series of the	n DAL
Informant  Informant  One of the  Los Angele  As a man e  3 - Bureau  2 - Los An	has advised on several occasions  Desert Inn Country Club, of which principal owners.  Is has previously reported that  He is generally in the series of the	o Rom

Special Agent in Charge

67D

Log Angeles, attempt to determine the reason at the present time, and if possible, ascertain what his connection is with DALITZ

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

7

•	AS VEGAS	LAS VEGAS	12/19/61	11/16/61 -	
TITLE OF			REPORT MADE BY		TYPE
91	MORRIS BARNET	DALITZ, aka.	CHARACTER OF CA	ASE	bs
75					
			AR		
<u></u>					
		Report of SA		dated 11/17/6	61, at
2	-	·	<b>7</b> .		
7C		-	P -		
72	INFORMANTS				
10					
•					
	LEABS				
	LEABS THE LAS VEGAS	DIVISION			
	THE LAS VEGAS	DIVISION LAS VEGAS, NEVAD	<u>A</u>		7
	THE LAS VEGAS	LAS VEGAS, MEVAD	<u>A</u>		7
APPROVED	THE LAS VEGAS	LAS VEGAS, MEVAD		OT WRITE IN SPACES B	ELOW
APPROVED COPIES MA	THE LAS VEGAS	LAS VEGAS, NEVAD		OT WRITE IN SPACES B	20 7
	THE LAS VEGAS	SPECIAL AGENT	900 N	3068-8	207
	AT ADE:  AT ADE:  4 - Bareau (9)	SPECIAL AGENT IN CHARGE		3068-8	207
	THE LAS VEGAS	SPECIAL AGENT IN CHARGE	DEC 26 196	3068-6	207 REC- 2
	AT  ADE:  AT  AT  ADE:  A - Bureau (9  2 - Las Vegas	SPECIAL AGENT IN CHARGE	DEC 26 196	3068-6	207
COPIES MA	AT  ADE:  4 - Bureau (9  2 - Las Vegas	SPECIAL AGENT IN CHARGE  2-3068)  (92-461)	DEC 26 196	3068-6	207
COPIES MA	AT  ADE:  4 - Bureau (9  2 - Las Vegas  DISSEMBATION RECORD O	SPECIAL AGENT IN CHARGE  2-3068)  (92-461)	DEC 26 196	3068-8	207
COPIES MA	AT  ADE:  4 - Bureau (9  2 - Las Vegas  DISSEMBATION RECORDO  CQ DEM 1-15	SPECIAL AGENT IN CHARGE  2-3068)  (92-461)	DEC 26 196	3068-6	207
AGENCY.	AT  ADE:  4 - Bureau (9  2 - Las Vegas  DISSEMBATION RECORDO  CQ DEM 1-15	SPECIAL AGENT IN CHARGE  2-3068)  (92-461)	DEC 26 196	3068-6	207

### LY 92-461

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communication.

- B\* -C O Y E R P A G E

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File No.:

92-461

Bureau File No.:

92-3068

Office: Las Vegas, Nevada

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

BALITZ is an executive of the Desert Inn and Stardust Nevada, and resides on the grounds of the

CHOVE LOS ALZOIOS AND LAS VOZAS activities of subject set forth.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK 'S OFFICE AND SHOULD BE CONSIDERED AMED AND DANGEROUS:

#### DETAILS:

# BACKGROUND INFORMATION

#### EMPLOYMENT

has advised that MORRIS BARNEY DALITZ is Vice President of Vilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Metel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn Hotel and 22 per cent of the Stardust Hotel.

670 670

#### RES IDENCE

has advised that DALITZ resides at a private residence located directly adjacent to the Desert Inn Hotel. He resides there with his wife, AVERILL, and small daughter.

## ILLEGAL ACTIVITIES

cently relayed information regarding the gambling picture in Las Vegas to SANUEL GIANCANA, head of organized criminal activities in the Chicago area. This information was reportedly furnished to GIANCANA by JOHN MOSELLI, close associate of GIANCANA and a well known heedlum from the Las Vegas and Los Angeles areas.

670

# ASSOCIATES

J.

62



by SA The following inquiries were made at Meno, Nevada,

According to an issue of "Who's Who in Nevada", JOHN VICTOR MUELLER was born in Visalia, California, on September 26, 1893. He attended the University of Nevada and is a member of the Signa Mu fraternity. He lists his occupation as an engineer and business executive. He married MANGARET MC MASTERS and has one daughter, Mrs. RICHARD MARTSHORME, JR.

MUKILER was Assistant State Engineer of Nevada from 1919 to 1926 and then became associated with GRORGE WINGFIELD, well known Tenepah and Rene, Nevada, financier, new deceased. MUKILER reportedly was in World War I as a Colonel in the Infantry, receiving the Bronze amisilver Stars. He is registered as a Republican and resides at 761 Marsh Street, Rene, Nevada, phone Fairview 3-5516, and has business effices at 103 Mill Street, phone Fairview 9-0242. This address is the Heliday Hetel and Casino and MUKILER allegedly ewas the preperty on which the hetel was built along with NORMAN BILITE, northern Mevada financier.

HUMILER was a member of the Colorado River Commission and the Carson River Adjudication Commission. He is president or vice-president of the following corporations:

Golden Securities Crystal Bay Development Company Benner Lake Development Company

Companion listed at 103 Mill Street which MUELLER reportedly represents areas follows:

Bullhead Cattle Company Nevada Cattle Company Nevada Nile Company Pacific Ventures Incorporated

These companies represent large land holdings and developments.

In many of the above companies he is associated with NOHMAN BILTZ, a wealthy Reno Resident landowner and financier, often referred to as a "King Maker" in behind-the-scenes Nevada politics, according to often heard rumors,

BILTZ and MUKILER for years were very close, politically, to former Nevada Democratic Senator, PATRICK MC CARRAN, at a time when the Democratic Party in Nevada was split over MC CARRAN and Anti-MC CARRAN factions. BILTZ and MUKILER allegedly played both sides of the fence and during the incumbency of Republican Governor, CHARLES RUSSELL, reportedly attempted to arrange to purchase the Basic Magnesium plant at Henderson, Nevada, for a fraction of its cost of its real worth. RUSSELL stopped the sale and lost favor with BILTZ and MUKILER.

News articles appearing in Local Reno papers several years back indicated that property being considered for the Reno Convention Center had just been purchased by MUKILLER. MUKILLER is said to "front" for BILTZ in many real estate deals in Nevada.

MUKILER is seldom seen in the gaming casinos and reportedly leads a quiet family life set aside from his financial deals and political maneuverings.

ne is known to have stayed there for several days in october, 1961, and had reservations at the hotel beginning November 17, 1961.

associate of subject, and when DALITZ is in Palm Springs, he was in Las Jenes in October, 1961, at which time he stayed at the Desert Inc.

2and owner.

is a wealthy

erate soldings in this area.

A view of the city directory, Fort Smith, Arkansas, on November 27, 1961, revealed a BONALD We RETHOLDS. President, Southwestern Publishing Company, 920 Roberts Avenue, Fort Smith, Arkansas. This DON RETHOLDS is the ewner and publisher of the "Southwest American" and the Fort Smith Times Record" newspapers, Fort Smith, Arkansas, as well as many other newspapers and television stations in several western states. RETHOLDS also owns the Las Vegas "Review Journal", a daily newspaper published at Las Vegas, Nevada.

67 b7 c b7 D

# ACTIVITIES

SORYOU CLOSE TO THE BOSOTT LIN BOTTLE

To has

closely scrutinised by law enforcement officials they are making every effort "to been themselves and the hetel clean,"

b2 57C 670

to is acquainted with SAN MCONEY, (also GIANCANA) of Chicago, since in the past MOCHEY We is not well acquainted with this kaculedge that MOOREY or savone election he captasined. ledge that

MANN MILLION GRADESPORT GULLER OF "THE SUR", a Las Vegas daily messpaper. BALITE in turn presently has a running fued with GENERATUR and GENERATUR has attacked him on numerous occasions in his newspaper.

not personally close to BALITE, et al, and he has limited personal

knowledge of their activities.

and is not "fully acquainted

indicated he is

# TRAVEL

had left the Desert Inn Hotel and his whereabouts were unknown.

of vestern Airlines to Los Angeles with connections with United Airlines Flight 94, to Chicago and New York City, and he was to arrive in New York at 7:20 A.M., on December 6, 1961.

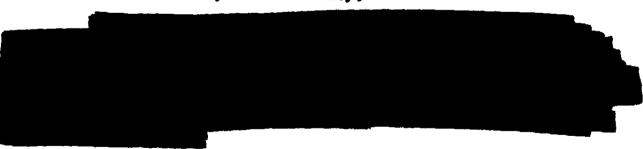


learned that Dablin was "out of the country".

that informant had

**67C** 

The New York Office advised there is no St. Lawrence Hotel in New York City; however, the reservation office for the St. Lawrence Hotel of Barbados, West Indies, is located at 11 West 42nd Street, New York City.



or which malitz is one of the principal owners.

67C

Los Angeles has advised that

is generally regarded as a man of good reputation.

- 8 -

He

LV 92→461

# CHARACTERIZATION OF INFORMANTS

62 672

243



# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Title

MORRIS BARNEY DALITZ

Character

ANTI-RACKETEERING

Reference

Report of SA dated 12/19/61, at Las vegas.

67C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

670

The reliability of the has not definitely been established due to a minimum number of contacts with this informant.

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

DEC 2 6 1961

#### TELETYPE

SIC

URGENT 12-26-61 7-31 PM PC

TO DIRECTOR, 7 /92-3068/ AND SAC, LAS VEGAS /92-461/
FROM SAC, NEW YORK /92-965/ 1P

Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Mias Gandy

Mr. Tolson\_ Mr. Belmont

MORRIS BARNEY DALITZ., AR., OO., LV. RELVAIRTEL TWELVE FOURTEEN SIXTY-ONE. RECORDS INS, NYC, THIS DATE, REFLECT SUBJECT DEPARTED NYC, TWELVE SEVEN LAST VIA TWA FLIGHT NUMBER EIGHT HUNDRED ENROUTE PARIS, FRANCE, TRAVELLING ON PASSPORT NUMBER B ONE NINE FIVE ZERO TWO ONE. RECORDS TWA, NYC, THIS DATE, REFLECT A HOE BALITZ DEPARTED NYC VIA TWA FLIGHT NUMBER EIGHT HUNDRED ON TWELVE SEVEN LAST, DESTINATION, ROME, ITALY, THEN BOAC FLIGHT NUMBER ONE ONE FIVE, ENROUTE ROME TO NO RETURN RESERVATIONS MADE MAIROBE, AFRICA, ONE TWELVE EIGHT LAST. WITH TWA. RESERVATIONS FOR TRIP TO NAIROBE HADE BY CLERK AT UNKNOWN TRAVEL AGENCY, TELEPHONE AL FIVE ONE EIGHT ZERO ZERO. INSTANT TELE-PHONE LISTED TO THE TRAVEL AGENCY, OWNER OF WHICH IS WILLIAM FUGAZY, PRIEND OF SUBJECT. TWA CLERK STATED NAME OF SUBJECT POSSIBLY MISSPELLS IN TRANSCRIPTION SINCE HE WOULD BE REQUIRED TO DISPLAY PASSPORT. NYC RECORDS REFLECT SUBJECT ORIGINALLY SCHEDULED TO DEPART NYC VIA PAR. PAA FILES UNAVAILABLE THIS TIME. INVESTIGATION NEW YORK CONTINUING TO ASCERTAIN SUBJECT SETURNITO UNITED STATES. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

REC'O-TLIENTE DAIL

9.00

4 DEC 28 .301

58 JAN 3 1362 ////

		FBI		<u> </u>
	D. T.		December 2	2, 1961
-		Type in plain te	st or code)	
AIRTEL			AIR	MAIL
		(Priority	or Method of Maili	ng)
TO : D	IRECTOR, FBI (9	92-3068)		
FROM : S	AC, LAS VEGAS (	(92-461) (	(P.)	
SIBJECT: N	ORRIS BARNEY DA	T.TTT Abs		
A	R O: LAS VEGAS			
			To do not	
A	s previously re	ported av	DJect	
returned to Desert Inn	Las Vogas. Ho on 12/22/61 by	Agents of	the PBI.	The reason
Desert Inn	Las Vegas. Re on 12/22/61 by UBJECT SHOULD B	Agents of is unka	the PBI.	e casino of The reason s time.
Desert Inn	UBJECT SHOULD B	Agents of is unka	the PBI.	e casino of The reason s time.
Bureau 2 - Las Veg	UBJECT SHOULD B	Agents of is unka	the PBI.	e casino of The reason s time.
Bureau 2 - Las Veg	UBJECT SHOULD B	Agents of is unka	the PBI.	e casino of The reason s time.
Bureau Z - Las Veg  RBT: crw (5)	UBJECT SHOULD B	Agents of is unka	the PBI.  NOWN at this  RED ARMED	e casino of The reason s time.  AND DANGEROU
Bureau Z - Las Veg  RBT: crw (5)	UBJECT SHOULD B  (A.M.)	Agents of is unka	the PBI.  NOWN at this  RED ARMED	e casino of The reason s time.
Bureau Z - Las Veg RBT: crw (5)	UBJECT SHOULD E	rents of is unka	the PBI.  NOWN at this  RED ARMED	Casino of The reason time.  AND DANGEROU  Or,
Bureau Z - Las Veg RBT: crw (5)	UBJECT SHOULD E	Agents of is unka	the PBI. ova at thi RED ARMED	Casino of The reason time.  AND DANGEROU  Or,
Bureau Z - Las Veg  RBT: crw (5)	UBJECT SHOULD E	rents of is unka	the PBI. ova at thi RED ARMED	Casino of The reason time.  AND DANGEROU  Or,
Bureau Z - Las Veg RBT: crw (5)	UBJECT SHOULD E	rents of is unka	the PBI. ova at thi RED ARMED	Casino of The reason time.  AND DANGEROU  Or,
Bureau Z - Las Veg RBT: crw (5)	UBJECT SHOULD E	rents of is unka	the PBI. ova at thi RED ARMED	Casino of The reason time.  AND DANGEROU  Or,
Bureau Z - Las Veg  RBT: crw (5)	UBJECT SHOULD E	rents of is unka	the PBI. ova at thi RED ARMED	Casino of The reason time.  AND DANGEROU  Or,

FBI ŀ Date: December 21, 1961 Transmit the following in \_\_\_ PLAIN TEXT (Type in plain text or code) IRMAI 1. (Priority or Method of Mailing) TO: DIRECTOR, FBI (92-3068) FROM: SAC, LAS VEGAS (92-461)(P) SUBJECT: MORRIS BARNEY DALITZ A-R (OO: Las Vegas) Subject is a dominant rigure connected with the Desert Inn and Stardust Hotels, Las Vegas. Bureau - Boston - Buffalo - Cleveland - Chicago - Detroit (92-283) - Bouston - Los Angeles (92-143) 2 - Miami (92-207)2 - New York City (92-965) - Phoenix REC- 95 /2-3068-210 - San Francisco 2 - WFO 3 - Las Vegas (1 12 DEC 26 1961 RBT: nlw C C . Wich 7.101

Approved:

3 per al Agent in Charge

Sent.

.M Per\_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Deletions were made pursu available for release to you	ant to the exemptions indicated	below with no segregable mater
Section	<u> </u>	Section 552a
□ (b)(1)	□ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	<b>(b)</b> (7)(C)	$\square$ (k)(1)
	(b)(7)(D)	☐ (k)(2)
Total Vision Control of the Control	(b)(7)(E)	$\square$ (k)(3)
	(b)(7)(F)	$\Box$ (k)(4)
□ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	$\square$ (k)(6)
□ (b)(6)		$\square$ (k)(7)
Documents originated with	to a third party. Your name is another Government agency(ies iew and direct response to you.	•
	furnished by another Governme he releasability of this informati	
Page(s) withheld for the fo	ollowing reason(s):	
	·	
For your information:		
	o be used for reference regardin	g these pages:
The following number is to	be used for reference regardin	g these pages:

FBI/DOJ



Of the above, the following are known to or identified in Las Vegas Files.

JOHN "JAKE THE BARBER" FACTOR, who is the landlord of the Stardust Hotel.

299

JIMMIE DURANTE, noted entertainer.

Mr. LOU DALITZ is subject's brother.

# Including SAMUEL M. GIANCANA of Chicago

are known to be friendly with members of the gambling syndicate in Toledo, Ohio and in Las Vegas, Nevada.

SAM GARFIELD is presently under indictment in New York City for violation of SEC Regulations and has been known to associate with hoodlums for many years.

Corporation, a company in which subject has an interest.

on the grounds of the Desert Inn Hotel.

SEYMOUR WEISS is president of the Roosevelt total Corporation, New Orleans, Louisiana. He served time in the U. S. Penitentiary from 11/9/40 until 4/1/42 mails to defraud.

A STATE OF THE STA

**b1C** 

BNER LONGIE ZWILLMAN OF MOVERK, NOW JOISEY.

the late

Office receiving copies of this communication are requested to identify individuals residing in their respective divisions, excluding those identified above.

Subject has been designated by the Bureau and the Department for intensified investigation.

DALITZ IS KNOWN TO HAVE SIX GUES REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

U. 8. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION AUG 2 5 1961

FELETYRE

Mr. Tolson
Mr. Beimont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Suilivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

67C 67C 67D URGENT 8-25-61 4-29 PM PDST PMM

TO DIRECTOR, FBI /92-3968/

FROM SAC LAS VEGAS /92-461/ 1P

MORRIS BARNEY DALITZ, AKA, A DASH R, OO LV.

TODAY THAT SUBJECT HAS NOT RETURNED TO LAS VEGAS.

ADVISED

SUBJECT ARKED AND DANCEROUS.

END AND ACK

7-32 PH OK FBI WA BAM

TH DISCC

92-3068-167

REC- 15 29 1961

PECEIVELLEVANGEL
RECEIVELLEVANGEL
AUG 23 & OU PH BI
LA COEPT. OF JUSTICE

EN I

KEC.D-17 C - FAMIL

UNITED STATES GOVER, MENT

# Memorandum

то

Mr. Belmont

DATE: 8/21/61

FROM

C. A. Evans

SUBJECT:

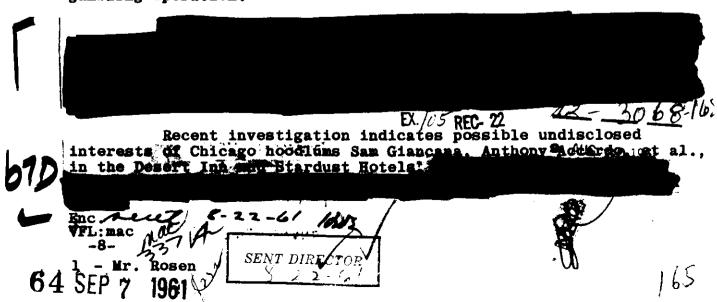
MORRIS BARNEY DALITZ

Tolson
Belmont
Mohr
Cflahan
Conrad
DeLoach
Evans
Malone
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

Attached is a letter to the Attorney General advising of the submission of a summary report on Morris Barney Dalitz, one of the third group of ten hoodlums selected as targets for prosecution.

Worris Dalitz, more commonly known as Moe Dalitz, grew up in Detroit where he was reputed to be a member of the notorious Purple Gang. He then moved to Akren, Ohio, where he engaged in the bootleg alcohol business. Moving to Cleveland, he continued his bootlegging activities on a large scale and muscled his way into pinball, slot machines and other rackets. He became a leader of the notorious Mayfield Road Gang, which had powerful political connection and as a result controlled gambling, policy and numbers rackets in the Cleveland area. At one time during the 1930's, Dalitz maintained horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida. Following a clamp down on gambling in the Cleveland area in 1941, Dalitz and his mob moved to Kentucky and took over several gambling clubs in the Newport-Covington area, including the swank Beverly Hills Country Club allegedly worth over one million dollars.

In 1950, Dalitz and several other members of the so-called "Cleveland Mob" put up the money for the completion of Wilbur Clark's Desert Inn, a plush hotel and gambling casino.in Las Vegas, Nevada. This group now controls the operations of this hotel, as well as the Stardust Hotel, which is an equally lucrative Las Vegas gambling operation.



Memorandum Evans to Belmont Re: Morris Barney Dalitz

In addition to the Desert Inn and Stardust Hotels, Dalitz has other extensive holdings, including interest in several industrial glove and laundry companies, a hospital, a supermarket and a housing and land development firm. He has an admitted net worth of over two million dollars.

Dalitz has never been convicted of a crime. He was reportedly indicted for rum running in Buffalo, New York, in 1930, but this indictment was dismissed. In 1952, he was charged in a conspiracy to smuggle arms to Egypt; however, this was also dismissed.

Dalitz is in a precarious position as a holder of a gambling license in view of his known association with Chicago meedlums and the strong indications that he is a front for that element in Las Vegas. If brought before a grand jury, Dalitz, if he chose to admit fronting for a hoodlum interest, would immediately lose his gambling license. Also, if he chose to take the Fifth Amendment due to possible self incrimination, he could be suspended as a license holder because his right to have a license is based on good behavior and a claim of self incrimination would give the State Commission the right to suspend his license. Lastly, if Dalitz chose to lie, he could possibly be prosecuted for perjury.

Intensive investigation is continuing to develop admissible evidence which might be presented to a Federal Grand Jury to show his hoodlum associations and to uncover any hidden interests in the gambling establishments which he operates.

#### ACTION

It is recommended that the attached letter be forwarded to the Attorney General.

Was and the

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION

8-31-61 2-21 PM PDST RHK

TO DIRECTOR /92-3965/

FROM SAC LAS VICAS /92-461/

 $q_{
m alitz}$ , aka - ar. PRESENT WHEREABOUTS AIRTEL TO BUREAU TWENTYNINE INSTANT.

INFORMANTS AND SOURCES LAS VEGAS ATTEMPTING OF DALITZ WHENOWN.

PRESENTLY TO DETERMINE DALITZ- PRESENT LOCATION.

DALITZ SHOULD BE CONSIDERED ARMED AND DANCEROUS. IN LAS VEGAS.

ENDUMERTOR APPECE

670

92-3068-169

Mr. Tolson Mr. Belmont Mr. Mohr\_

Mr. Callahan

Mr. Conrad

Mr. DeLoach

Mr. Ballivan

30 SEP 1 4961

O Q . Wick

8/29/61 Date: Transmit the following in .. (Type in plain text or code) AIRMAIL AIRTEL Via. (Priority or Method of Mailing) FD-217 DIRECTOR, FBI TO: SAC, SAN DIEGO (92-38) FROM: MORRIS BARNEY DALITZ AR Re San Diego teletype to the Bureau and Las Vegas 8/15/61. 92-3663-156 Spot check of residence at 224 - 18th Street, Del Mar, California, 8/29/61, failed to reflect presence DALITZ. one stated she was slightly acquainted with DALITZ and knew they were from Las Vegas where he was a partner in the Desert with her out she assumed the nad returned to Las Vegas. Nevada. **REC- 42** Bureau (AM) - Las Vegas (AM) - San, Diego

Sent

Special Agent in Charge

PAC PAD



nad returned to Las vegas at the end of the preceding week. stated that he did not know if PALITZ had gone back to Las vegas or where he might be located.

ne denied any knowledge of activities while at Del Mar.

**LEAD** 

## LAS VEGAS

Determine the present whereabouts of MORRIS BARNEY DALITZ through local sources of information.

# SAN DIEGO

Obtain a listing of all toll calls made from telephone number. The control of the calls made from 8/7 through 8/29/61

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office	»	Office of Origin	Date	Investigative Period	
	DETROIT	LAS VEGAS	8/31/61	8/17 - 31/61	
TITLE OF CA	SE		Report made by		Typed By:
		Z :	SA		GMC
	HORRIS BAR	NEY GALITZ, aka	CHARACTER OF CA	USE	7
			EX 101		
A			A. C.		
~/) 			KEO 96	1	
<b>EPOOPPUR</b>			A		
	REFERENCE:	Report of SA		as Vegas, 3/11,	/01.
1					

## ADMINISTRATIVE

Set forth hereinafter is the interview of who does not appear to be identical with the identified in referenced report as having a prior criminal record.

In the Detroit letter in this matter to Las Vegas of March 27, 1961, considerable background was set forth regarding who was identified on March 14, 1961, by ETAL of the Detroit Police Department as being at and for many years involved in miscellaneous enterprises in Detroit. Thereafter, in the Detroit letter of March 27, 1961, there is set forth background information on with whom

		-4.4			
Approved		n Charge	Do not write in	spaces below	
Copies made:	Bureau (92-3068)	92	- 3055-	/7/ REC. 4	4
2 - 1	Las Vegas (92-46	1)		/ exic	<del>-,</del>
	troyer commi	9	SEO		
8-20-62 No 192	AAG Criminal Divin	<u> </u>	A STORE		-
For	m 06 a 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Cover Dage	RESTRICTED TO JUST	ICE DEPARTMENT	`.~
,A	4				
	EP 14 196 (	II, and neither it nor its cont	N.	utside the agency to which	h locmed.

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: Date:

August Cl, 1961

Field Office File No.: 92-233

Office: Detroit, Michigan

Bureau File No.: 92-2008

MORRIS BARNEY DALITH

Character:

ANTI-RACHETEERING

Synopsis:

Interviews of (note spelling) and set forth.

on behalf

- auc - 17

DETAILS:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

Date August 24, 1961

when questioned regarding MORRIS DALITZ, advised that he was acquainted with Mr. DALITZ inasmuch as he, had had vacation trips to Las Vegas. He stated he never has had and does not have at the present time any business contacts or connections of any other kind with Mr. DALITZ. He stated that his sole interest was attempting to make a success of the had a vacation trip for pleasure only to Las Vegas. He denied any detailed knowledge whatsoever of Mr. DALITZ's past or present business interest in either Detroit or Las Vegas.

RIC

On <b>8/18/61</b> at	Detroit, Michigan	File # <u>Detroit 92-332</u>	
SA AS	and		
by		Date dictated	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# FEDERAL BUREAU OF INVESTIGATION

Date August 31, 1961

(note spelling

minimati dan mengenjen papaten dan peterbenan dan peterbenan

he has been located at the

address in business since

He advised he does not now have ner has he ever had any business dealings whatsoever with MORRIS DALITZ. He stated that he is familiar with the name because he has visited Las Vegas, Mevada, and stayed at the Desert Inn on vacation in both 1950 and 1961. He stated he would not even recognise Mr. DALITZ if he saw him in person. He advised that the bills in connection with these vacations would have been directed to him

17C

preservous arising from the former spelling of his name, see that there was another as undergreable business restricted to a void further con-

THE REPORT OF THE PARTY OF THE PROPERTY OF THE PARTY OF T

On 8/25/61 of Detroit Michigan File # Detroit 92-283

- Sta

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 2 -

173

DE 92-332

**67C** 

On August 21, 1961, in an effort to locate

but was totally empty of any merchandise.

#### FEDERAL BUREAU OF INVESTIGA ON

Date \_\_August 24. 1961\_

his space is part of the been a tenant of

doing business as the Michigan, advised that property and he has

Regarding the whereabouts of

understood that the reopening was to be accomplished

understands is now at an unknown address in California.

stated that

67C

was not at his residence on that he was not at his residence on the that he did not know his present whereabouts.

serious depressing effect on his own business. He stated

and travels but may be at the house on week ends.

Regarding the advised that he had heard the name but it did not mean anything to him inasmuch as he formerly paid his rent by check he had been advised first name was could furnish no information concerning attorneys, real estate agents or associates.

Regarding the address of Michigan, stated that this was residence approximately II years ago but he had long since left that area.

On <u>8/21/61</u> at	File # _Detroit 92-332	<del>-</del>
bysta	Date dictated8/22/61	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to four agency; it and its contents are not to be distributed outside your agency.

DE 92-332

**67C** 

The property at 2460 West Mc Nichols Road was observed to be presently for sale through Howlett, Barrett and Watson Real Estate Agents, 12840 West Seven Mile Road, UN 3-0661. The house appears to be completely furnished and upstairs windows appear to be open. No one was at home.

Thereafter.

and was subsequently interviewed.

Date \_ August 24, 1961

and

He stated that he first was experiencing givent attractive in completing the building of his He stated the project got under way its an insufficient amount of capital and progress was stopped for some period of time. Thereafter,

sgan business. The business continued for 13 years and did approximately \$40,000,000 worth of husiness.

> so money actually changed menus on this occasion. Daned this property through the which was created for this and related financing properties.

stated that to his full knowledge this was the only Payments continued to be made regularly To the present, approximately styring only to or any stated that

state agricultural authorities condemned the entire inventory of food, produce and flowers. At this time the on the

On \_\_8/21/61 at \_Detroit, Michigan \_\_\_\_ File # \_\_Detroit 92-332 \_\_Date\_dictated \_\_\_8/22/61

This document contains neither recommendations not conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

67C

He further advised that he was at that time unaware of exact whereabouts. He stated that the no longer exists, having turned its interest over to the He pointed out that the was in effect

With respect to MOE DALITZ, stated that he is not acquainted with DALITZ's current interests or activities either in Detroit or Las Vegas inasmuch as

UNITED STATES GO' RNMENT

# Memorandum

TO

DIRECTOR, FBI (92-3068)

DATE:

9/7/61

(A)

PROM

SAC, NEWARK (92-497)

SUBJECT:

MORRIS BARNEY DALITZ, Aka.

ANTI-RACKETEERING (OO: Las Vegas)

Re Las Vegas airtel to Bureau dated 8/15/61.

62

Las Vegas has requested Newark to submit to the Bureau a letterhead memo describing a informant utilized in Las Vegas report of SA described dated 8/11/61.

Accordingly, Newark is enclosing four copies of a letterhead memorandum describing.

Las Vegas is being sent three copies of the letterhead memo.

REC 42 92-3068-172

70

3 - Bureau (Enc. 4) 2 - Las Vegas (Enc. 3)(92-46)

l - Newark

THC:rs

58 SEP 131961

B. C. C.

179



File No.

#### UNITED STATES DEPARTMENT OF JULLICE

#### FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

September 7, 1961

MORRIS BARNEY DALITZ, Also known as ANTI-RACKETEERING

The following is a description of an informant utilized in the report of Special Agent dated August 11, 1961 at Las Vegas concerning Dalitz:

67 67 670

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE. COMMUNICATIONS SECTION 8 1961

Mr. Tolson Mr. Belmont Mr. Mohr. Mr. Callahan Mr. Conrad Mr. DeLo Mr. Evan Mr. Malone Mr. Rosen Mr. Sullivan Mr. Tavel. Mr. Trotter. Tele. Room Mr. Ingram Miss Gandy.

URGENT 9-8-61 PM JEM 12-48 TO DIRECTOR, FBI

FROM SAC, LAS VEGAS /92-461/

MORRIS BARNEY DALITZ, AR. OO LAS VEGAS. SUBJECT HAS NOT RE-TURNED TO LAS VEGAS SINCE HE LEFT SAN DIEGO APPROXIMATELY AUGUST

LAS VEGAS SOURCES HAVE ADVISED TVENTYEIGHT.

OTHER SOURCES BELIEVE

DESERT INN HOTEL AND DALITZ-

SUBJECT AND HOTEL

AND LATTER CLAIMS DOES NOT KNOW PRESENT WHEREABOUTS.

CORR 2P

END PAECE

RECEIVED-EVANS

• SEP 11 1961

PAGE TWO

67C 67D

IT MAY JEOPARDIZE THEIR CAMBLING LICENSE IN NEVADA.

END ACK PLS 3-54 PM OK FBI WA WS TU DISC

SEP B 3 541 # 161

EBI MERIBAIF TELUSE MAIL

1.2

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period	
ST. LOUIS	LAS VEGAS	9/15/61	8/17 - 9/14/61	
TITLE OF CASE		Report made by		Typed By:
		SE I		clh
MORRIS BARNEY	~DALITZ, aka	CHARACTER OF CA	58	
		AR		
~				

\_\_\_\_

REFERENCE:

Report of SA

Las Vegas.

dated 8/11/61 at

STATUS:

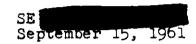
RUC

b7C

	,	,		
Approved	CBHIA	Special Agent in Charge	Do not write in apares below	
Copies mode:	DIVISION	9	2-3068-174/ REC	)- 95 -
1	CIVI MASSICVEIAE - BUTTE au (92-3068) - Las Vegas (92-46) - St. Louis (92-65)	32)	SEP. 18.951	_107 <sub>1</sub>
NICCEMINATI	ON RESTRICTED TO JUSTI	CE DEPARTMENT		
	1 cc: AAG Criminal D. Form 0-6 9-22-61	iviaton COVER PA	GR ST. DECT.	

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION





Office: ST. LOUIS

Field Office File No.:

SL 92-632

Bureau File No.: 92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

DALITZ served in USA from 6/29/42 to 12/23/42 and from 12/24/42 to 5/29/45. Received honorable discharge and release from active duty. Background and descriptive information set forth.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RUC

DETAILS:

#### AT ST. LOUIS, MISSOURI

A review on September 14, 1961, of the military service records on file at the General Services Administration, Military Personnel Records Center, for MOE BARNEY DALITZ, SN 15 078 140, indicated that he enlisted in the U. S. Army on June 29, 1942, and entered on active duty on the same date at Fort Hayes, Ohio. He was honorably discharged on December 23, 1942, as a Corporal at Camp Lee, Virginia, to accept a commission.

He was appointed a Second Lieutenant, SN 0 1585328, in the U. S. Army on December 24, 1942, and served until May 29, 1945, when he was honorably released from active duty as a First Lieutenant at Fort Sheridan, Illinois, due to there being no suitable assignment for him. His commission was to continue in force during the emergency and six months thereafter, unless sooner terminated. No additional information concerning the termination of his commission was reflected.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

#### SL 92-632

He had no foreign service. There was no record of the award of any medals or decorations. There is no record of courts-martial or absence without official leave.

The following background and descriptive information is contained in the records:

Date of Birth: Place of Birth:

Height: Weight: Race: Hair: Eyes:

Education: Civilian

occupation:

Military

occupation:

Addresses:

\_ \_ . .

Relatives:

Photograph:

December 24, 1899 Boston, Massachusetts

5' 10"
170 lbs.
White
Brown
Brown
High Sch

High School

Laundry Owner

Quartermaster Staff Officer

12931 Shaker Boulevard, Apt. 710

Cleveland, Ohio (1942)

1610 Brooklyn Avenue Ann Arbor, Michigan (1945)

DOROTHY BRAZZIL, Divorced Wife

Address not shown.
BARNEY DALITZ, Father
ANNA DALITZ, Mother
1610 Brooklyn Avenue
Ann Arbor, Michigan

None contained in records.

		F	BI		
		ŗ	)ate: 9/	15/61	
Trans	mit the following in	P	LAIN TEXT		! !
Via _	AIRTEL	(Type in p	lain text or code) AIRMAIL		1
;-		(P	riority or Method	of Mailing)	   <b></b>
	TO:	DIRECTOR, FBI (92-3	068)	/	
	FROM:	SAC, CLEVELAND (92-	205)	,	
m	MORRIS BAR AR (00: Las V	NEY DALITZ, aka. egas)	REO 97	A	
	Re summary Las Vegas.	report of SA		dated 8/11/	/61 at
70	For info B	altimore. on 5/26/61	a Las Ve	78.8°	
715	the mature with compa	of the company until my officials. He sta	l he had di ited that :	iscussed the it iscallegit	to discuss matter imate
	that it is	ving no interest in grant and experating company ich ha declined to de	which ho	lds 26% of th	e stock in a
	Baltimere to locate	is requested to conta the incorporation par same to determine in	ers of Tu	nis Developme	nt Company 🖈
co	Wie Bureau	•	: 10g	2-306	8-175
<b>i</b>	Approved:	CU Sent	_	2 SEP 18 0451	- P
	n x sb	thi Adolf Tha Charge	*	1. A	of the state of

HEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION TO DIRECTOR, FBI AND SAC, SAN DIEGO FROM SAC, LAS VEGAS /92-461/ MORRIS BARNEY DALITZ, AKA, AR, OO LV.

SINCE HE REPORTEDLY LEFT SAN DIEGO

AVE REPEATEDLY STATED

DO NOT KNOW HIS PRESENT WHEREABOUTS, AND DO NOT KNOW WHEN

HE IS EXPECTED TO RETURN TO LAS VEGAS.

9-15-61

URGENT

IN LATE AUGUST.

HE DENIED

Mr. Telson. Mr. Belmont\_

Mr. Mohr\_

Mr. Callahan

Mr. Conrad. Mr. DeLoach Mr. Evans\_ Mr. Malone. Mr. Rosen. Mr. Sullivan Mr. Tavel Mr. Trotter. Tele. Room Mr. Ingram Miss Gandy.

HAVING KNOWLEDGE SUBJECT-**EVERY EFFORT HAS** EABOUTS. LOCAL BEEN MADE BY TO CONCEAL INFO RE SUBJECT. GOSSIP COLUMNISTS HAVE ITEMED THAT QUOTE A PROMINENT LOCAL GAMBLING EXECUTIVE END QUOTE IS HAVING MARITAL DIFFICULTY,

AND

SAN DIEGO, CONTACT ESTABLISHED SOURCES
REC. 86 \_\_\_\_SEP\_18 1961

IN EFFORT TO LQCATE SUBJECT AND DETERMINE ACTIVI

END PAGE ONE

62 SEP 21 1961

EX Z 10Z

PAGE TWO

OPEN INQUIRY AT PRESENT TIME WOULD DEFINITELY JEOPARDIZE

NOT LANGUM END PAREN. IF THIS IS NOT RELATIVE OF CLARK, DALITZ MAY

BE STAYING WITH CLARK. LAS VEGAS TH, PRESENTLY UNDER IN THE FEDERAL VDICTMENT IN THE YORK CITY FOR THE SUBJECT

ARMED AND DANGEROUS.

ALL OTHEG AXXX OFFICES ADVISED

END ACK PLS

RECD 2 8-19 PM OK FBI WA THE

TU DISC

C

129

Mr. Tolson. Mr. Belmont... FODERAL PUREAU OF MISSIONOUN Mr. Mohr .... U.S. DEPARTMENT OF JUSTICE Mr. Callahan... COMMUNICATIONS SECTION Mr. Conrad. Mr. D. Leach Mr. Evans Mr. Tralone. Mr. Rosen... Mr. Sunvan. Mr. Tavel... Mr. Trotter. 1-/// 10-00 AM JEM Tele. Room. Mr. Ingram Miss Gandy. TO DIRECTOR, FBI /92-3068/ TROM SAC. LAS VEGAS /92-461/ ADVISED SUBJEC MORRIS BARNEY BALITZ, AR, 00 - LV. RETURNED TO LY SEPT. TWENTYTHIRD INSTANT. TWENTYFIFTH INSTANT IN CONNECTION WITH LOAN BY TEAMSTERS PENSION FUND TO DALITZ AND ASSOCIATES TO TONSTRUCT SUNRISE HOSPITAL, LV. QUOTE TOP FORTY UNQUOTE AND IS BEING INVESTIGATED BY VARIOUS COVERN-MENT AGENCIES. DEPARTMENTAL HAS BEEN IN LY FOR SEVERAL DAYS TO DISCUSS ATTORNEY HE DESCRIBED THE CASE AGAINST VARIOUS CRIMINAL INTELLICENCE MATTERS. BALITZ AS BEING QUOTE INHERTLY WEAK UNQUOTE. SD DISCONTINUE EFFORTS TO AM COPY TO SD. LOCATE. **REC-83** 2-3068 DND ACK PLS

SEP 28 1961

WORRS LINE 4

t<del>o construct sun</del>rise

2-04 PM OK FBI WA JA

FEDERAL EUREAD OF BY ETTIGATION U. S. DEPARTMENT OF JUSTICE. COMMUNICATIONS SECTION OCT 10 1961

TELETYPE

URGENT 10-10-61 12-14 PM JEH

TO DIRECTOR, FBI /92-3068/ AND SAC, CLEVELAND

FROM SAC, LAS VEGAS /92-461 2P

MORRIS BARNEY DALITZ, AR, OO - LV.

Mr. Tolson. Mr. Belmont. Mr. Mohr. Mr. Callahan. Mr. Conrac Mr. DeLoan Mr. Evan Mr. Mal Mr. Roser Mr. Syfliva Mr. Tayel Mr. Trotter. Tele. Room. Mr. Ingram Miss Gandy\_

HAS NO PRESENT BUSSINESS CONNECTIONS WITH SUBJECT, LOAN SECURED BY

HOSPITAL FROM TEAMSTERS UNION.

ADVISED BALITZ RETURNED TO

LV AFTER BEING OUT OF TOWN THREE OR FOUR DAYS. RETURNED WITH

SUBJECT POSSIBLY IN

END PAGE ONE

EX-106

9 OCT 11 1961d

58 OCT 17 1361

PAGE TWO

**b1**C

TOLEDO DURING HIS ABSENCE. CV INTERVIEW

IN DETAIL WHEN HE

RETURNS TO TOLEDO AS PREVIOUSLY REQUESTIED.

DALITZ ARMED AND DANGEROUS.

670

CORR PAGE TWO SECOND LINE SIX WD SLD BE REQUESTED.

END ACK PLS IN ORDER

WA 4-19 PM OK FBI WA 3S

CV OK FBI CV SMF

TU DISC

0

ري تا يو

191

# FEDERAL BUREAU OF INVESTIGATION

LAS	*****************	Office of Origin	Date	Investigative Period	/3.0./03
	VEGAS	LAS VEGAS	10/17/61	8/10/61 - 10/	
LE OF CASE		_	Report made by		Typed B
2C **	RRIS BARN	EY DALITZ, ak	CHARACTER OF CA	ASE	<u>Posj</u>
da FI IN	ted 9/1/6 RST BERKE FORMATION	s set forth i l, captioned LEY CORPORATION CONCERNING,	"JAMES RIDDLE HO ON OF NEW YORK.	MISCELLANEOUS - RAUD SECTION, BUT	
7D 🔻					
La on	s Vegas, 8/3/61 a	were made ava nd 8/4/61.	ilable by		
		CAPA MANA	reileble by		
		<u> </u>	vailable by		
oved JAN	W	Spec	vailable by	Do not write in spaces below	
pred JAN	Dureau	Spec In	Charge Ch		S EX-1
oved Japan march 4	- Chicago	(92-3068) (92-410)	Charge Ch	068 + 17	EX-10
oved January (4)	- Chicago	8pec la (92-3068)	Charge Ch	118 + 17	EX-14

on 8/3/61, and 8/4/61.

On three occasions when HOFFA was in Los Angeles,

It is not known what property HOFFA owns in Apple valley

62

### in Las Vegas, Nevada

DALITZ lives

67C

The above information has been set forth on the Administrative Page since it is uncorroborated at this time. It will be set forth in the details of the next regular report after attempts have been made to verify this information and the original source has been reinterviewed for more specific details.

INFORMANTS

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

From descriptive data set forth, attempt to identify who reportedly came from the Chicago area.

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.

- B\* -Cover page

# UNITED STATES DEPARTMENT OF JULICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C Report of: Date:

10/17/61

Office: Las Vegas, Nevada

Field Office File No.:

92-461

Bureau File No.: 92-3068 - 77

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. He is reportedly having marital difficulty at the present time. Subject is associated with various hoodlume and other individuals throughout the country. He vacationed at Del Mar, California, in August, 1961. He has extensive legitimate holdings in Las Vegas and elsewhere.

**67D** 

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHEKIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS: AT LAS VEGAS, NEVADA

### PERSONAL HISTORY BACKGROUND

#### EMPLOYMENT

has advised that MORRIS BARNEY DALITZ is Vice President of the Wilbur Clarks' Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Sesert Inn and 22 per cent of the Stardust.

Subject is reported to be one of the dominant figures connected with the operation of these two hotels.

#### RES IDENCE

has advised that DALITZ resides in a private residence located directly adjacent to the Desert Inn Hotel. He resides there with his wife, AVERILL, and small: daughter.

MARITAL STATUS

**ASSOCIATES** 

ROY MACCOHN 1165 Park Avenue

New York City, New York

NEVHOR

has been in has vegas on several. time he stays at the Desert Inn Hotel.

COHN is a well-known New York attorney, who gained notoriety as counsel for the Senate Investigating Committee when this committee was headed by the late Senator MC CARTHY.

### FEDERAL BUREAU OF INVESTIGA JN

Date 9/18/61

The Miso savised that he is not connected in business with DALITZ and that with the exception of one transaction he never in the past has had any business dealings connected with DALITZ.

O7 On 9/15/61 at New York, New York File # Las Vegas 26-461

by SA Date dictated 9/18/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

19

## FEDERAL BUREAU OF INVESTIGA IN

he met subject. LUKIE DELIV.  Ind Elthough he has meard DALITZ has mon- connections, he personally knows of no derogatory information concerning DALITZ.  Also advised that he would estimate that DALITZ is worth about 20 million dollars and that he could see no reasen for DALITZ fooling around with hoodlum money.  With the hotels Stardust and Desert Inn, he has no business association or common holdings with DALITZ.  further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ			
and sithough he has leard DALITZ has mob connections, he personally knows of no derogatory information concerning DALITZ.  Also advised that he would estimate that DALITZ is forth ibout 20 million dollars and that he could see no reason for DALITZ fooling around with hoodlum money.  With the hotels Stardust and Desert Inn, he has no business association or common holdings with DALITZ.  further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ	_	Date	9/18/61
and sithough he has leard DALITZ has mob connections, he personally knows of no derogatory information concerning DALITZ.  Also advised that he would estimate that DALITZ is forth ibout 20 million dollars and that he could see no reason for DALITZ fooling around with hoodlum money.  With the hotels Stardust and Desert Inn, he has no business association or common holdings with DALITZ.  further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ			
also advised that he would estimate that DALITZ is worth about 20 million dollars and that he could see no reasen for DALITZ fooling around with hoodlum money.  With the hotels Stardust and Desert Inn, he has no business association or common holdings with DALITZ.  further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ		he met subject. Torons parties	
also advised that he would estimate that DALITZ is worth about 20 million dollars and that he could see no reasen for DALITZ fooling around with hoodlum money.  Vith the notels Stardust and Desert Inn, he has no business association or common holdings with DALITZ.  further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ		THE PARTY OF THE P	
pality is forth about 20 million dollars and that he could see no reason for DALITZ fooling around with hoodlum money.  Forth the hotels Stardust and Desert Inn, he has no business association or common holdings with DALITZ.  further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ		commections, he personally knows of no derogator	y information
with the notels Stardust and Desert Inn, he has no business association or common holdings with DALITZ.  further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ		DALITZ is worth about 20 million dollars and that	ate that
with the notels Stardust and Desert Inn, he has no business association or common holdings with DALITZ.  further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ			NEVE
further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ	~		
further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ	D	with the hotels Stardust and Desert Inn. he has a	no business
holdings but he does not know the specifics. He stated he believed DALITZ		association or common notdings with DALITZ.	,
		holdings but he does not know the specifics. He	

On9/15/61 at New York, New York	NY 92-965 File # Las Vegas 92-461	_
by SA	_Date dictated	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois

has advised that is a close associate of DALITZ, and he visits Las Vegas on a regular basis. During his visits, he is in contact with DALITZ and the other executives of the Desert Inn Hotel.

rz V

The Chicago hoodlum the chicago racketeer who enjoys a position of prominence in the Chicago underworld.

The Chicago Division advised on September 5, 1961, that the office of has been contacted on numerous occasions over the past several months by SA of the Chicago Division, in an attempt to arrange an appointment.

On May 26, 1961, telephonically made the following statement to SA

"I believe your organization has forfeited all rights to talk to me."

further stated he had gained the impression from talking to persons who have recently been interviewed by the FBI, that the FBI might be devoting investigative time to his affairs.

advised he would submit to an interview with the FBI

acknowledged the request for interview by the Chicago Division and has not contacted the Chicago Office.

67C 67D in Canada ..... taka ta mili

that DALITZ vacationed

The Seattle Division on September 18, 1961, advised as follows:

On August 11, 1961, Seattle Credit Bureau, Seattle, Washington, Turnished the following information to In-

She stated the records of the Credit Rureau reflect

since September, 1939, and that he previously resided at Missouri.

She further advised that the Credit Bureau records reflect that

The 1960-1961 American Medical Directory published by the American Medical Association, reflects the following information concerning

He was born in-

SEYMOUR WEISS Boosevelt Hotel New Orleans, Louisiana NEVALA

has advised subject has been in contact on several occasions with WEISS, and WEISS is a frequent visitor to Las Vegas, at which time he stays at the Desert Inn Hotel.

P2 P2

SEYMOUR WEISS is the president of the Roosevelt Hotel Corporation. The Roosevelt Hotel is the largest hotel in the city of New Orleans. WEISS was sentenced September 15, 1939, to thirty months in jail for violation of Section 38, Title 18, United States Code (using mails to defraud) and on November 19, 1940, was sentenced to four years and \$4,000.00 fine to run concurrently with the above violation of Section 145, Title 26, of the United States Code (Internal Revenue Laws). WEISS served time in the United States Penitentiary from November 9, 1940, until April 1, 1942, at which time he was released on parole.

SEYMOUR WEISS was one of numerous individuals active in political circles in Louisiana who was convicted of criminal activities following the death of the late Senator HUEY P. LONG. The New Orleans Office has no information indicating WEISS is engaged in any illegal activities at the present time.

### GENERAL ACTIVITIES

## FEDERAL BUREAU OF INVESTIGAT 'N

1			Date	8/28/61
				W. N.
).				
		Californi	a, and	furnished the
rollowing init	ormation.			
				e stated that he
noticed an ar	ticle in a las Vega was not drawing th	es newspaper	to the	e effect that the Iv due to the
poor shows.	was not drawing th	16 WYNINGS	194 A4 C1 -	2, 440 00 0.10
TAC THAC THACH	the press release	he he	said t	hat he also
considering b	ringing in FRANK SE	NNES to prod	luce the	e shows.
				ant bacques
	said that this	was only tru	te in p	art because
		had bee	n sinc	e GUS GREENBAUM
was murdered.				
it was his im	pression that MOE	DALITZ. MORE	RIS KLE	MMAN and their
21.000				
				£3
Section 19				
			. 14 - 10	
8/22/61	Los Angeles, C	alifornia	File#	IA 92-143
SA	at			8/25/61
, SA			Date dicta	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 9 -

MORRIS RESERVEN having met both of them in Las Vegas. He is only casually acquainted with them and knows nothing of their background or current activities except their operation of the Desert Inn and Stardust Hotels. Stated he has no knowledge as to whether or not DALITZ or his group

that he knows JOHN ROSELLI by reputation, but does not believe that he has every met him personally. He has no personal knowledge regarding ROSELLI's activities. He said that he is not acquainted with SAMUEL GIANCANA:

distinct has vegas and spent as little time as he could there. He claimed that he avoided as much as possible operators of the various casinos as he did not wish to know of their activities or anything about them.

recall anyone else he knew who held an interest in the hotel. He insisted that he had no information regarding of any hotel in Las Vegas.

was questioned rearding his knowledge of JOSEPH STACHER he stated he believes he met STACHER many years ago in the

under which he met STACHER, but he renewed his acquaintanceship in the late 1940's when again he met STACHER in the Beverly Hills area.

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Sectio	n 552	Section 552a
□ (b)(1)	□ (b)(7)(A)	(d)(5)
□ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	<b>(b)</b> (7)(C)	$\square$ (k)(1)
	☐ (b)(7)(D)	☐ (k)(2)
	☐ (b)(7)(E)	□ (k)(3)
	(b)(7)(F)	☐ (k)(4)
□ (b)(4)	☐ (b)(8)	☐ (k)(5)
		<b>—</b>
□ (b)(5)	□ (b)(9)	
<ul><li>□ (b)(5)</li><li>□ (b)(6)</li></ul>	☐ (b)(9)	☐ (k)(6) ☐ (k)(7)
<ul> <li>□ (b)(6)</li> <li>□ Information pertained only request.</li> <li>□ Information pertained only</li> <li>□ Documents originated with to that agency(ies) for revealed pages contain information</li> </ul>	y to a third party with no reference y to a third party. Your name is lis h another Government agency(ies). riew and direct response to you. furnished by another Government a	(k)(7)  to you or the subject of you sted in the title only.  These documents were referred agency(ies). You will be
<ul> <li>□ (b)(6)</li> <li>□ Information pertained only request.</li> <li>□ Information pertained only</li> <li>□ Documents originated with to that agency(ies) for revealed pages contain information</li> </ul>	y to a third party with no reference y to a third party. Your name is list the another Government agency(ies). Yiew and direct response to you. furnished by another Government at the releasability of this information	(k)(7)  to you or the subject of you sted in the title only.  These documents were referred agency(ies). You will be
<ul> <li>□ (b)(6)</li> <li>□ Information pertained only request.</li> <li>□ Information pertained only Documents originated with to that agency(ies) for revenue Pages contain information advised by the FBI as to</li> </ul>	y to a third party with no reference y to a third party. Your name is list the another Government agency(ies). Yiew and direct response to you. furnished by another Government at the releasability of this information	(k)(7)  to you or the subject of you sted in the title only.  These documents were referred agency(ies). You will be
<ul> <li>□ (b)(6)</li> <li>□ Information pertained only request.</li> <li>□ Information pertained only</li> <li>□ Documents originated with to that agency(ies) for revealed by the FBI as to with the other agency(ies)</li> </ul>	y to a third party with no reference y to a third party. Your name is list the another Government agency(ies). Yiew and direct response to you. furnished by another Government at the releasability of this information	(k)(7)  to you or the subject of you sted in the title only.  These documents were referred agency(ies). You will be
☐ (b)(6) ☐ Information pertained only request. ☐ Information pertained only Documents originated with to that agency(ies) for revenue Pages contain information advised by the FBI as to with the other agency(ies) ☐ Page(s) withheld for the formation advised by the results of	y to a third party with no reference y to a third party. Your name is list the another Government agency(ies). Yiew and direct response to you. furnished by another Government at the releasability of this information	(k)(7)  to you or the subject of you sted in the title only.  These documents were referred agency(ies). You will be following our consultation

XXXXXXX XXXXXXX  The San Diego Division advised that DALITZ and his wife were residing at 224 - 18th Street. Del War. California, on August 15. 1961.

DALITZ was observed by Bureau Agents playing golf and was observed at the Del Mar Race Track in the company of

been arrested on numerous occasions since 1930 for pimping,
Office of Price Administration violation, violation of liquor
tax, etcetera.

The San Diego Division on August 29, 1961, advised as follows:

A spot check of residence at 224 - 18th Street, Del Mar, California, August 29, 1961, failed to reflect presence of Mr. and Mrs. DALITZ.

August 29, 1961, and on interview advised SA

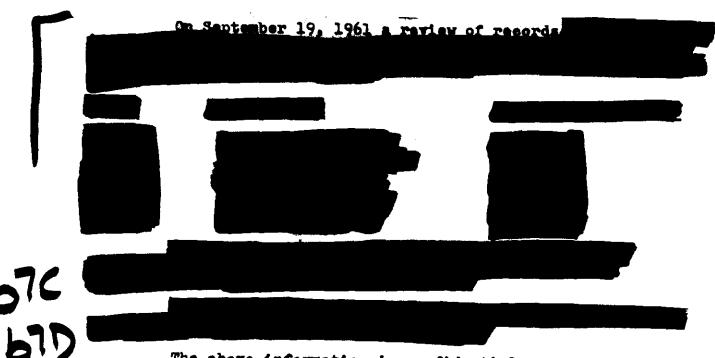
vas slightly acquainted with ar, and are. BALITZ and knew they were from Las Vegas where he was a partner in the Desert Inn. She stated that no forwarding address had been left with her but she assumed the BALITZ couple had returned to Las Vegas. Nevada.

67C 670

bad returned to Las Vegas at the end of the preceding stated that he did not know if DALITZ had gone back to Las Vegas or where he might be located.

vities while at Del Mar.

Date September 28, 1961



The above information is confidential and may be made public only through issuance of a subpoens duces become. This subpoens should be directed to

On <u>9/19/61</u> of San Diego, (	File # 92-38
by SA	Date dictated 9/25/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

but was not accompanied by head recently returned from San Diego

### LBGITIMATE ENTERPRISES

### WILBUR CLARK'S DESERT INN HOTEL

that a man

, which is possibly a shortened spelling of his last
hame. He reportedly came to Las Vegas from Chicago and he has
indicated he has known several of the hotel owners for many
years.

He also made the statement that the present
ewners of the Desert Inn who are of Jewish extraction
referring to the Desert Inn

#### A & M ENTERPRISES AND SUNRISE HOSPITAL

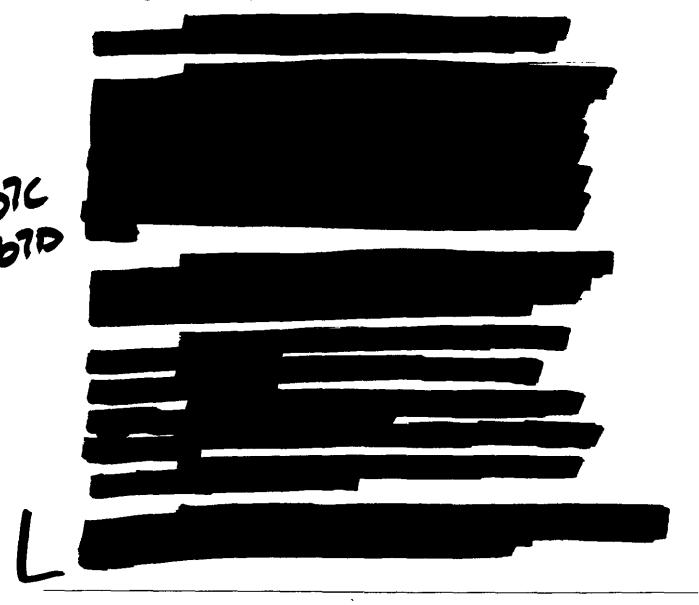
# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section	<u> 552</u>	Section 552a
□ (b)(1)		☐ (d)(5)
☐ (b)(2)	□ (b)(7)(B)	□ (j)(2)
□ (b)(3)	<b>☑</b> (b)(7)(C)	$\square$ (k)(1)
	(b)(7)(D)	☐ (k)(2)
	(b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
□ (b)(4)	☐ (b)(8)	□ (k)(5)
□ (b)(5)	□ (b)(9)	□ (k)(6)
□ (b)(6)		☐ (k)(7)
Information pertained only	to a third party. Your name is list another Government agency(ies).	· · · · · · · · · · · · · · · · · · ·
to that agency(ies) for revi	ew and direct response to you.  furnished by another Government a he releasability of this information	
to that agency(ies) for revi  Pages contain information advised by the FBI as to the	furnished by another Government a he releasability of this information	

XXXXXXX XXXXXXX Date \_\_\_9/13/61

was interviewed at his residence,

He
was advised that he did not have to make a statement,
that any statement he might make could be used against
him in a court of law. He was aware of his right
to legal counsel.



On <u>9/12/61</u> at .	File # Vogas 52-461
674 si.	Date dictated <u>9/12/61</u>

This document contains conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section	<u>on 552</u>	Section 552a
□ (b)(1)	□ (b)(7)(A)	☐ (d)(5)
(b)(2)	□ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	<b>(b)</b> (7)(C)	☐ (k)(1)
	(b)(7)(D)	☐ (k)(2)
<del></del>	(b)(7)(E)	$\Box$ (k)(3)
	(b)(7)(F)	☐ (k)(4)
□ (b)(4)	□ (b)(8)	$\square$ (k)(5)
☐ (b)(5)	□ (b)(9)	☐ (k)(6)
□ (b)(6)		☐ (k)(7)
request.  Information pertained onl	y to a third party with no reference y to a third party. Your name is li- h another Government agency(ies).	sted in the title only.
to that agency(ies) for rev Pages contain information	view and direct response to you.  furnished by another Government the releasability of this information.	agency(ies). You will be
For your information:		

XXXXXXXX XXXXXXXXX

- N

Date \_\_\_\_\_9/15/61 advised as follows: He did not know of the present location of DALITZ and did not know when he would return to Les Vegas. Nevada

This do your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	<u>552</u>	Section 552a
□ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
□ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	(b)(7)(C)	☐ (k)(1)
<b>2</b> 4	(b)(7)(D)	☐ (k)(2)
	/ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	□ (b)(8)	☐ (k)(5)
☐ (b)(5)	□ (b)(9)	$\square$ (k)(6)
☐ (b)(6)		☐ (k)(7)
request.	to a third party with no reference to a third party. Your name is li	·
	another Government agency(ies). ew and direct response to you.	These documents were refe
	furnished by another Government	agency(ies). You will be following our consultation
Pages contain information advised by the FBI as to the with the other agency(ies).	ne releasability of this information	
advised by the FBI as to the		
advised by the FBI as to the with the other agency(ies).  Page(s) withheld for the form		

XXXXXXX XXXXXXX 

### FEDERAL BUREAU OF INVESTIGAT N

In the event the originals of the above are needed in a court of lav. a subnoens should be addressed to

On _	8/3 - 4/61	Las Vegas, Nevada	Las Ve	gas 62-80 92-461
<b>616</b>		Dat	e dictated	/8/61

#### "EDERAL BUREAU OF INVESTIGAT"

			•	Date	3/10/61
676					
670					
	In are required to	the event the in a court of	originals of law. a subnoc	the above na shoule	De sun resseu

## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section	<u>552</u>	Section 552a
□ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
□ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	<b>(b)</b> (7)(C)	☐ (k)(1)
<u> </u>	<b>⅓</b> (b)(7)(D)	☐ (k)(2)
	☐ (b)(7)(E)	☐ (k)(3)
	(b)(7)(F)	$\square$ (k)(4)
□ (b)(4)	□ (b)(8)	☐ (k)(5)
□ (b)(5)	□ (b)(9)	☐ (k)(6)
☐ (b)(6) ☐ Information pertained only t request.	o a third party with no reference	(k)(7)
<ul> <li>□ (b)(6)</li> <li>□ Information pertained only trequest.</li> <li>□ Information pertained only trequest.</li> <li>□ Documents originated with a to that agency(ies) for review</li> <li>Pages contain information function</li> </ul>	o a third party with no reference o a third party. Your name is list inother Government agency(ies). We and direct response to you.	(k)(7)  to you or the subject of you eted in the title only.  These documents were referenced by the subject of you will be
☐ (b)(6) ☐ Information pertained only trequest. ☐ Information pertained only to Documents originated with a to that agency(ies) for review Pages contain information for advised by the FBI as to the with the other agency(ies). ☐ Page(s) withheld for the following pertained only trequestions.	o a third party with no reference o a third party. Your name is list inother Government agency(ies). We and direct response to you.	(k)(7)  to you or the subject of you sted in the title only.  These documents were referenced by the subject of your consultation.

XXXXXXX XXXXXXX  LV 92-461

TUNIS DEVELOPMENT COMPANY

67C 67D

the Tunis Development Company

having no interest in gambling activities.

mentalistic me minis pevelopent Company is a persuare corporation.

LV 92-461

### $\underline{\mathbf{M}} \ \underline{\mathbf{I}} \ \underline{\mathbf{S}} \ \underline{\mathbf{C}} \ \underline{\mathbf{E}} \ \underline{\mathbf{L}} \ \underline{\mathbf{L}} \ \underline{\mathbf{A}} \ \underline{\mathbf{N}} \ \underline{\mathbf{E}} \ \underline{\mathbf{O}} \ \underline{\mathbf{U}} \ \underline{\mathbf{S}}$

Dote 10/13/61

67X 67D

The above information was furnished on a confidential basis and should not be disclosed without issuance of a subpoena duces tecum to the Attention:

MC

10/10/61 ...

Las Vegas, Nevada

File #

Las Vegas 92-461

SA

\_Date dictated \_

10/11/61



# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Ple**ase Ref**er to File No.

Title

MORRIS BARNEY DALITZ,

also known as.

**67C** 

Character

ANTI-RACKETEERING

Reference

Report of SA dated 10/17/61, at Las vegas.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

OPTIONAL FORM NO. 10 5010-104-01

UNITED STATES GOVERNMENT

## Memorandum

то

DIRECTOR, FBI (92-3068)

DATE: 10/18/61

SHW FROM :

SAC, LAS VEGAS (92-461)

SUBJECT:

MORRIS BARNEY DALITZ, aka.

AR

(OO: Las Vegas)

916

Re report of SA dated 8/11/61, and Bureau letter to Las Vegas, dated 8/24/61.

Enclosed for the Bureau are one original and three copies of letterhead memorandum characterizing informants utilized in referenced report.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

2 - Bureau (Enc. 4) (REGISTERED)
2 - Las Vegas

RBT/bsj

SPECIAL!

REC- 17. 9

92-3068-180

S OCT 23 196:

All I

ENCLOSURE 2007/30 1961



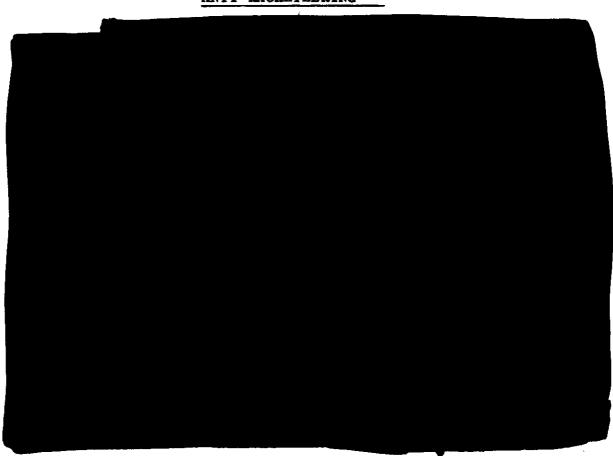
UI ED STATES DEPARTMENT OF STICE

FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada October 18, 1961

MORRIS BARNEY DALITZ ANTI-RACKETEERING

670



92-300x-180

620

Informant not available to testify.

Informant not available to testify.

62 670 This document contains neither

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency;

COMMUNICATIONS SECTION
OCT 18 1961

670

Mr. Mohr.
Mr. Conred.
Mr. Conr

Mr. Belmont

LRGENT 10-18-61 4-34 PM JEM

TO DIRECTOR, FBI /92-3068/ AND SAC, LOS ANGELES

FROM SAC, LAS VEGAS /92-461/ 1P

MORRIS BARNEY DALITZ, AKA, AR, OO-LV. SUBJECT LEFT LV THIS DATE WITH
TWO MALE UNSUBS DRIVING FIFTYNINE PONTFAC STATION WAGON, WHITE IN
COLOR, BEARING NEVADA LICENSE C THREE FOUR TWO FIVE, WHICH VEHICLE
RECISTERED TO BALITZ. SURVEILLED BY AGENTS TO PALM SPRINGS, CALIF.,
WHERE CHECKED INTO HOLIDAY INN MOTEL. IN RECENT WEEKS SUBJECT HAS BEEN
LEAVING LV FOR FEW DAYS AT TIME AND MAKING EVERY EFFORT TO CONCEAL
LOCATION. LA AT PALM SPRINGS, COVER SUBJECT-S ACTIVITIES AND ATTEMPT
TO IDENTIFY ASSOCIATES AND PURPOSE OF VISIT. LV AGENTS WILL FURNISH
METAILS TO RA AT PALM SPRINGS. CONSIDER TECHNICAL COVERAGE IF FEASIBLE.
SUBJECT HAS BEEN DESIGNATED FOR INTENSIFIED COVERAGE. SUBJECT SHOULD
ME CONSIDERED ARMED AND DANGEROUS.

END ACK PLS
WA 8-36 PM OK FBI WA BW
LA OK FBI LA ČK
TU DISC

EX TES

92-3068-181

▲ 0CT 23 (50)

U.S. DEPT. OF JUSTICE

1.21

19. Hd oc 8 81 128

REC'O-TELETYPE UNIT

s a lui

\* 7 H -

62 OCT 26 1961

U OF INVESTIGATION MENT OF JUSTICE OCT.20 1961

URCENT

10-20-61

1-15 PM JEM

TO DIRECTOR, FBI

FROM SAC, LAS VEGAS

RELYTEL EIGHTEENTH INSTANT.

SÜBJECT AND

br

Mr. Callahan. Mr. Conrad-Mr. DeLoach. Mr. Evans Mr. Malone. Mr. Rosen. Mr. Sullivan Mr. Tavel\_ Mr. Trotter. Tele. Room.

Mr. Ingram Miss Gandy,

EXECUTIVE, DESERT INN HOTEL, LY POSSIBLY ONE OF UNSUBS WHO ACCOMPANIED

END ACK PLS

5-18 PM OK FBI WA N

TU DISC

B OCT 23 1961

### FEDERAL BUREAU OF INVESTIGATION-

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	LAS VEGAS	10/26/61	9/12 - 10/24/61	1
MORRIS BARNEY DALITZ		REPORT MADE BY		TYPED E
		CHARACTER OF	CASE	pan
		AR		
				<del></del> -

#### REFERENCES

Report of SA 8/11/61 at Las Vegas. Cleveland airter to Director, Baltimore and Las Vegas 9/15/61. Las Vegas teletype 10/10/61 to Director and Cleveland.

- RUC -

b7c

COVE	R PAGE
APPROVED FEW SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
4 - Bureau (92-3068)	11-3069-183
2 - Baltimore	■ 007 30 10F1
2 - Las Vegas (92-461)	2 LECTION AND AND AND AND AND AND AND AND AND AN
2 - Cleveland (92-205)	
AGENCY AG	ST. T. STORE
DATE PWD	97
M7	

#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Report of:

Date:

10/20/01

Field Office File No.: CLEVELAND (92-205)

Office: CLEVELAND

Bureau File No.: (92-3068)

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

Stated it was legitimate

no interest in gambling activities.

Donovan Wire Co., Chicago, and Who

resides

years. Had interest in Las vegas

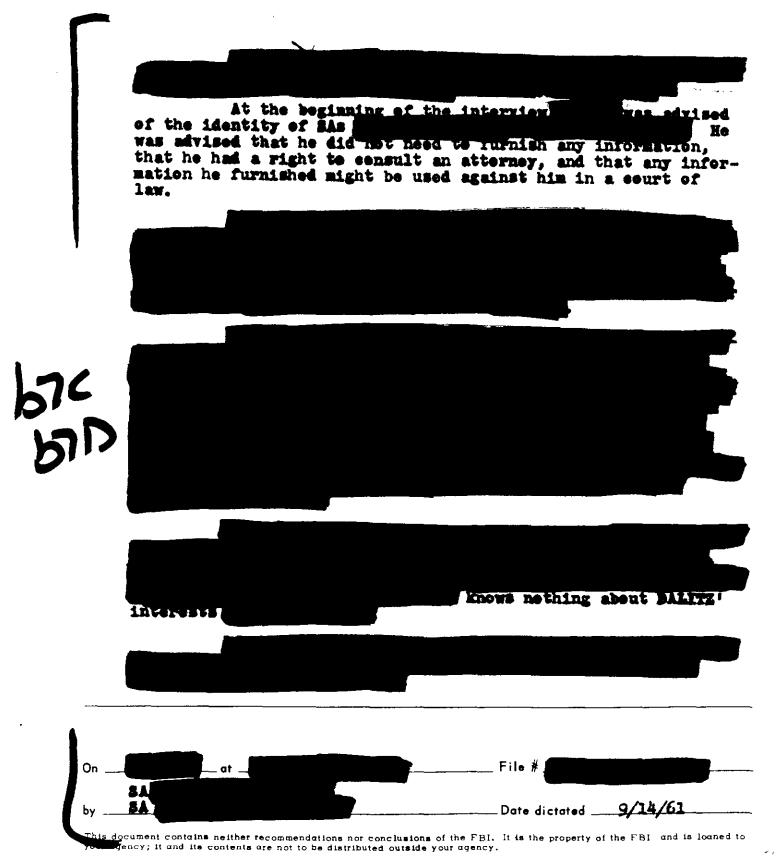
Desert

Ann but this railed to materialize. DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RUC

AT CLEVELAND, OHIO

September 19, 1961



CV 92-205

b7C
b7D
Interview was then terminated.

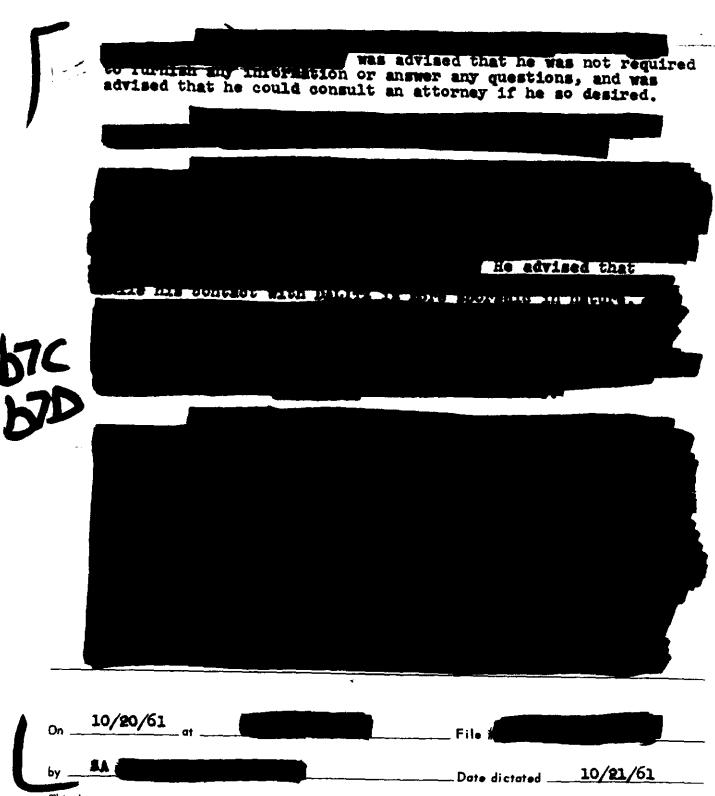
CV 92-205

Ferused to disclose the identity of this war.

The that he could rurnish

### FEDERAL BUREAU OF INVESTIGA ON

Date Oatober 26, 1961



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CV 92-205

advised that neither he nor DALIEZ now have any holdings in the Jockey Club.

No Soviet he has had no other basiness dealings with DALIEZ.

AIRTEL

To: SAC, Las Vegas (92-461)

From: Director, FBI (92-3068)

MORRIS BANKEY DALITZ

AI

Current Bureau instructions require daily teletypes and 15-day reports in this case.

Effective immediately, you are to submit an airtel every other day. These should be submitted on Monday, Vednesday and Friday of each week, and should set forth in brief and concise language a summary of information developed in this investigation.

Information of immediate interest to the Bureau should be submitted by teletype or radiogram as circumstances indicate.

Reports, hereafter, are to be submitted each 30 days. As you were advised in Bureau airtel 8/24/61, an intensive investigation is to be conducted into every phase of subject's activities with the objective of prosecution constantly in mind. There is to be no letdown in this investigation and subject's activities must be closely followed and reported to the Bureau on a current basis.

OCT 3 0 1961 COMM-FBL

Belmont.

You have not been successful to date in establishing a highly confidential source which is able to furnish information concerning Balits. In this regard, you should be especially alert in your inquiries to any situation which has potential for such coverage. This might include a close associate or a location where subject and NIS associates meet. The Bureau is aware that subject resides in the Depart Inn Hetel; that you have considered associatement of a highly confidential source in this hotel and that strict security measures are enforced at this hotel.

Mohr Callahan Conrad DeLooch Evans Malane Rosen Sullivon Tavel Trotter Tele. Record MAIL ROOM TELETYPE UNIT Gandy

REC. 48

EX 104

92-3068-IB Airtel to Las Vegas Re: Morris Barney Dalitz

Within seven days of receipt of this airtel, however, you should advise the Bureau what further steps you are taking in this regard.

You must also insure that instructions contained herein as to the submission of airtels and reports are strictly adhered to. The next report in this case should be submitted under date of 11/17/61.

FBI

		Date: 11/3/61
Transmit the	e following in	PLAIN TEXT
Via	AIRTEL	(Type in plain text or code) AIR MAIL
		(Priority or Method of Mailing)
		·
	TO:	DIRECTOR, FBI (92-3068)
Hw	FROM:	BAC, LAS VEGAS (92-461)
	SUBJECT:	MORRIS BARNEY DALITZ AR OO: LAS VEGAS
	tween JOH Hotel pro the hotel	There continues to be a strained relationship be- N "Jake the Barber" FACTOR, Owner of the Strdust perty, and the group headed by DALITZ, which leases
67C		
670	the story	GREENSPUN, who is also feuding with DALITZ, gave a big play in the Las Vegas Sun.
	Burea 2 - Las V RBT:mla (5)	
ì	C . Wick	0/100
f.c.	YOV 181.6	T-1// Sent Land

Special Agent in Charge

has no knowledge of any

Stardust Hotel

in United Hoters corporation, would
have no knowledge of this interest. It is his opinion that
anyone interested in
interested in the real estate but only in the casino

- 2 -

OPTIONAL FORM NO. 10 5019-104-01

UNITED STATES G ERNMENT

## Memorandum

TO

DIRECTOR, FBI (92-3068)

DATE: 11/7/61

FROM

SAC, LAS VEGAS (92-461) (P)

SUBJECT:

MORRIS BARNEY DALITZ, Aka

AR

00: LAS VEGAS

RE Bureau airte1 to Las Vegas dated 10/30/61.

The Bureau instructed in referenced airtel that Las Vegas advise what further steps are being taken by Las Vegas to secure a highly confidential source whick is able to furnish information concerning subject.

This office presently has highly confidential sources on JOHN FRANK DREW, Vice President and stockholder in the Stardust Hotel, and JOHN ROSELLI, a reported representative of the Chicago Group in Las Vegas. To date these sources have furnished information of value; however, they have furnished very limited information regarding subject.

DALITZ lives in a house located on the grounds of the Desert Inn Hotel. This house is under 24 hour observation by hotel security guards who regularly patrol the hotel grounds. The house is also reported to have complex burglary alarm and warning systems. It has also been observed that DALITZ spends a limited amount of time at his home and seldom has house guests. It is not believed a source at this location would be productive even if it could be feasibly installed.

Subject is observed on almost a daily basis in the casino and coffee shop of the Desert Inn Hotel. He is in regular conversation with other hotel executive and at these times he probably discusses matters of interest to the Bureau. These conversations; however, are usually held in the open casino or the lobby of the hotel, outside the hearing of others. To attempt to cover subject's cactivities with a lighty confidential source at these locations would appear to be impractical.

2-Bureau (RM) (AM) 2-Las Vegas DX-105

404 1 13 1961 E

RBT: srh
(4)

REC- 5

LV 92-461

It has been noted that MORRIS KLEINIAN, GEORGE GORDON, and others associated with the hotel, when they come to Las Vegas, usually stay in one of several designated rooms in the Desert Inn. This also applies to associates of subject who frequently visit Las Vegas and stay at the hotel. This office has considered the possibility of renting several rooms in this block of rooms, over a period of time, and installing highly considered the possibility of renting several rooms.

The solution of the solution of the solution of the solution.

This office is still considering the possibility of establishing a source in the executive offices of the Desert Inn and or the Stardust Hotel.

At the present time the only qualified sound man in the Las Vegas Division is under transfer. It will take a new sound man, once he arrives in the office, several weeks to become acquainted with conditions in Las Vegas and establish necessary contacts with telephone company employees:

When a new man is available to handle this program the above outlined objectives will be considered further with the object of securing at least one highly confidential source to cover subject's activities.

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

### LV 92/461

#### INDEX (cont)

	NAME		PAGE NO.
	WANNA, SAN	• • • • • • • • • • • • • • • • • • • •	11
		• • • • • • • • • • • • • • • • • • • •	
		• • • • • • • • • • • • • • • • • • • •	
	ARTHUR		.129
	HAAS, SAMUEL T		. 58
_1			
M	HOFFA, JAMES		
7.2	HUMPHREYS, MURRAY		
Lda	JAFFE, MILTON		
Q			
		•••••••	
	JONES, CORNELIUS J		
	KAY ROBERT	•••••••••••••••••••••••••••••••••••••••	73, 75, 86
		* * * * * * * * * * * * * * * * * * * *	•
			•
	KOLOD, RUBY	• • • • • • • • • • • • • • • • • • • •	. 42, 75, 86
1			
	•••••		
1		• • • • • • • • • • • • • • • • • • • •	

#### LV 92-461

### $\underline{I} \ \underline{N} \ \underline{D} \ \underline{E} \ \underline{X}$ (cont)

	NAME	PAGE NO.
	LA BELLA, LEONARD	11
	LANSKY, JAKE	60
	LANSKY, MEYER	60
	LEEBOVE, ARTHUR	11
	LIBERTY ICE CREAM COMPANY	14
11		
D	LOOKOUT HOUSE	14
	LUCIANA, CHARLES "LUCKY"	60, 61
	MARTIN, "PITTSBURG HYMIE"	10
	MARTIN, WILLIAM T	10
	MASCHKE, MAURICE	61
		12
	MAYFIELD ROAD GANG	12, 13, 61,
	• • • • • • • • • • • • • • • • • • • •	
•		
	MEYER, MITCHELL	63
- 10		

### INDEX

	NAME_	PAGE N	<u>o.</u>	
	MILLER, SAMUEL	14,	58	
	MC GINTY, THOMAS	73, 75,	14, 50 86	
			_	
	MERCHANT'S CAFE	14		
76			7	
	MOULIN ROUGE NIGHT CLUB	65		
Ph				
	O'BOYLE, MARTIN	58,	50	
	OHIO VILLA	14		
	PIONEER LINEN SUPPLY COMPANY	14.6	31	
	POLIZZI, ALFRED		58,	5
· <b>j</b>			•	
	PYTTER, WM. B.	10,	63	
	RICCA, APUL "THE WAITER"	•		
	RICHMOND COUNTRY CLUB	14		
,			~	2

#### LV 92-461

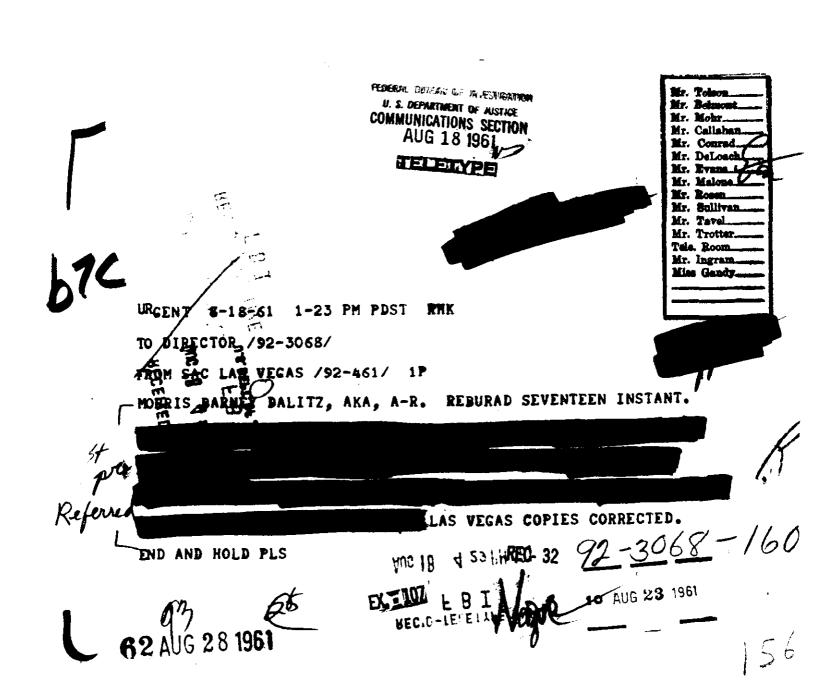
### $\underline{I} \underline{N} \underline{D} \underline{E} \underline{X}$ (cont)

	NARL	PAGE NO.
	RODY, LOU	14
	ROEN, ALLARD	51, 73, 75 86,
	ROSELLI, JOHN	52, 60
MC.		
	ROTHKOPH, LOUIS	10, 14, 58, 61, 62, 65, 72
0	SCALISH, JOHN	58
•		
	SCHULTZ, DUTCH	61
	SEIGEL, BUGSY	61
;		
	SHAPIRO, JACOB	12
	STACHER, JOSEPH "DOC"	83, 84
	STAR DEVELOPMENT COMPANY	30
4		
_	STEIN, SAM	11

### LV 92-461

## INDEX

NAME	<u>.</u> .	PAGE NO.
SOLOMAN, SAM.	· · · · ·	75
SOSKIN, FRANK		
SUNRISE HOSPITAL		
THEATRICAL GRILLE		14
THOMAS CLUB		
TUCKER, SAMUEL	54	9, 14 , 58, 65, 72
		, 75, 86° 
	• • • • •	
WEIN, LAWRENCE A		76
WEISENBERG, NATHAN	• • • • •	14, 58
WEISS, SEYMOUR		57
	• • • • •	
•*• • • • • • • • • • • • • • • • • • •		
ZWILLMAN, ABNER, "LONGY"		12, 59,
- Administration of the Control of t		



PHA Blake

FBI

insmit the followi	ng in PLAIN TEXT	
	(Type in plain text or code)	
AIRTEL	(Priority or Method	of Mailine)
i	(1.10.17) 01 20.000	
TO:	DIRECTOR, FBI (92-3068)	67C
	-	
<b>≱</b> ROM:	SAC, SALT LAKE CITY (94-284)	
RE:	MORRIS BARNEY DALITZ, aka Ar	
	00: Las Vegas	
	Transact and tour cont	os to the Bumpen
	Attached are four copiesee to Las Vegas of a letterhead menformant.  SUBJECT SHOULD BE CONSIDERED	emorandum describi
this in 2 - Bur 2 - Las 2 - Sai	SUBJECT SHOULD BE CONSIDERED  reau (4 Encl.) (AM)  s Vegas (92-461) (3 Encl.) (AM)	emorandum describi
this in 2 - Bur 2 - Las 2 - Sal	SUBJECT SHOULD BE CONSIDERED  reau (4 Encl.) (AM)  vegas (92-461) (3 Encl.) (AM)  t Lake City (1 - 94-284 1 - 86-964)  REC- 91	emorandum describi
this in 2 - Bur 2 - Las 2 - Sai ME: FR (7)	subject should be considered as reau (4 Encl.) (AM) s Vegas (92-461) (3 Encl.) (AM) lt Lake City (1 - 94-284 1 - 66-964) REC- 91 August	armed and dangerou
this in 2 - Bur 2 - Las 2 - Sal	SUBJECT SHOULD BE CONSIDERED  Feau (4 Encl.) (AM)  Vegas (92-461) (3 Encl.) (AM)  It Lake City (1 - 94-284 1 - 66-964)  Wick	armed and dangerou
this in 2 - Bur 2 - Las 2 - Sai AE: FR (7)	SUBJECT SHOULD BE CONSIDERED  Feau (4 Encl.) (AM)  Vegas (92-461) (3 Encl.) (AM)  It Lake City (1 - 94-284 1 - 66-964)  Wick	ARMED AND DANGEROU



#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Salt Lake City, Utah August 17, 1961

MORRIS BARNEY DALITZ, aka ANTI-RACKETEKRING

Reference is made to the report of SA dated August 11, 1961, at Las Vegas, Nevada.

The source referred to as

and has furnished reliable

information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE 92-16/

158

1,7) AIRTEL

**TO:** 

SAC, Las Vegas (92-461)

FROM:

Director, FBI (92-3068)

MORRIS BARNEY DALITZ, aka. ANTI-RACKETEERING

Reurtel 8/23/61.

Daily summary teletypes are not to be confined to the activities of subject for that particular day, but should summarise results of daily investigative efforts to bring about prosecution of subject. An intensive investigation is to be conducted into every phase of subject's activities with the objective of prosecution constantly in mind. Submit a more detailed accounting of your daily investigation in subsequent communications.

**67D** 

NOTE: Las Vegas tel 8/23/ in Del Mar. California	61 noted only that Dalitz presently
2	
Tolson	MEC 9 72 - 2068 - 165
Committee Commit	1
Sullivan Tavel Tratter Tele. Room AUG 29 96  MAIL ROOM TELETYPE UNIT	1.19

AIRTEL

To: SAC, Las Vegas (92-461)

From: Director, FBI (92-3068)

MORRIS BARNEY DALITZ, AKA.,

AR

OO: LAS VEGAS

Re Las Vegas airtels 7-28-61 and 8-15-61, requesting receiving offices to submit data characterizing informants utilized in reports of SA Transport 7-26-61 and 8-11-61.



When information requested in referenced sirtels is received, Las Vegas should prepare a complete letterhead memorandum and submit it to the Bureau for inclusion in report of SA 8-11-61 at Las Vegas. Previous memorandum prepared has been deleted from this report.

Cleveland expedite reply to Las Vegas airtel 7-28-61.

2 - Cleveland

VFL: pew

NOTE:

Letterheadd memo characterizing informants utilized in summary report on Morris Barney Dalitz necessarily incomplete since Las Vegas not in possession of background data concerning other office informants utilized. Las Vegas requeste offices handling these informants to submit information so appropriate characterization should be prepared.

Tolson	•			
Belmont				
Mohr				
Callahan	_ r	MAILEE &		
Conrad	1 29 (1/h			16.5
DeLoach	* * 'J'')	REC	-38/2-306/-	100
Evans		AUG ? 4 1951	1 2 7000	-
Malone	E O COO TOWARD I	MOG 1 1 1001		7.
Rosen	0 9 HOM - 0 130 1	COMM-EBI	•	
Sullivan	<u> </u>	TORONIO, TORO	19 #46 25 1961	•
Tavel	$I \land I$	<b>P</b> 1.	15 % (12 -19 Child)	
Trotter	I(A) I	EX = 107		. ,
Tele. Room	/ \square At \tau^*	-" - 10/	: <u></u>	í .
Ingram	er to to the second	-	·	' / los -
Gandy	MAIN ROOM TELETYPE UNIT			1 7

FEDERAL RUREAS STATEMENT ASSUN U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION AUG 2 4 1961

2-45 PM #P

TO DIRECTOR, FBI /92-3068/

DALITZ AND WIFE STILL BALITZ, AKA, AR, OO LV.

SUBJECT ARMED AND DANGEROUS.

END ACK PLS

5-46 PM OK FBI WA WS

TU DISC

TO AUG 25 1961

Mr. Callahan Mr. Contad. Mr. DeLoach

Mr. Tolson.

Mr. Mohr....

Mr. Belmont.

Mr. Trotter...

Mr. Ingram. Miss Gandy.

FEDERAL FUREST OF MIE TISATION U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION AUG 23 1961

TELETYPE

DIRECTOR, FBI /92-3068/

FROM SAC, LAS VEGAS /92-461/

MORRIS BARNEY BALITZ, AKA, AR, OO LV. DALITZESTILL RESIDING

ARMED AND DANGEROUS.

11-40 AM JEM

END ACKTLS

S2-44 PHION FBI WA JS

TU DISC

**REC- 43** 

RECEIVED

Mr. Tolson. Mr. Belmont.

Mr. Mohr\_

Mr. Callahan

Mr. DeLoach. Mr. Evans 4

Mr. Conrad

Mr. Malone. Mr. Rosen. Mr. Sullivan Mr. Tavel. Mr. Trotter. Tele. Room\_ Mr. Ingram

Miss Gandy.

EDERAL BUREAS = 113. U. S. DEPARTMENT ... .. STICE COMMUNICATIONS SECTION AUG 2,8 1961

Mr. Tolson. Mr. Belmont Mr. Mohr\_ Mr. Callahan Mr. Conrad. Mr. DeLoach Mr. Evans. Mr. Malone Mr. Rosen. Mr. Sullivan Mr. Tavel. Mr. Trotter. Tele. Room. Mr. Ingram. Miss Gandy.

/92-461/ LAS YEGAS

DALITZ, AKA, AR - 00 - LAS VEGAS.

AL TOPINGE DANGEROUS.

u.s. pept. of justice

DND ACK PLS

9 15 PM 6 406

RECEIVED-EVANS

TU TO SEP